

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: RUGGIERO BOIARDO
FILE NUMBER: 92-HQ-2942 SECTION 2
SERIALS 34-74

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 2/14/64	INVESTIGATIVE PERIOD 11/27/63 - 2/12/64
TITLE OF CASE RUGGIERO BOIARDO, SR., Aka.		REPORT MADE BY [REDACTED]	TYPED BY npp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 11/27/63 at Newark.

- p* -

ENCLOSURES

TO THE BUREAU

Enclosed for the Bureau are two copies of a letter-head memorandum characterizing the informant utilized in this report.

ADMINISTRATIVE

This case is being placed in a pending inactive status for six months as current investigation reflects BOIARDO to be relatively inactive in the rackets due to his advanced age and general poor health.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3742-34	REC 5
3 - Bureau (92-2942) (Encls. 2)		FEB 17 1964	
1 - USA, Newark		EX-103	
2 - Newark (92-375)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-2015	[Handwritten notes and stamps]	
REQUEST RECD.			
DATE FWD.	1-20-64		
HOW FWD.			
BY			

NK 92-2942

INFORMANT

b2, b7c, b7d

[REDACTED] contacted by SA [REDACTED]

LEAD

NEWARK

AT NEWARK, NEW JERSEY. Will at the end of the six-month period, submit a current investigative report on BOIARDO.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [REDACTED]
Date: February 14, 1964

Office: Newark, New Jersey

Field Office File No.: 92-375

Bureau File No.: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: BOIARDO reportedly is no longer active in the "rackets" having turned over his authority to his son, ANTHONY BOIARDO. EUGENE ENRICO FARINA, on 2/4/64, identified BOIARDO and his son, ANTHONY BOIARDO, as being "made" members of the Mafia.

- P* -

DETAILS:I. CRIMINAL ACTIVITY

XI
On February 5, 1964, [REDACTED] that the "word" is out that RUGGIERO BOIARDO is no longer active in the "rackets" and that he has turned his authority over to his son, ANTHONY BOIARDO. According to [REDACTED] this has been brought about due to RUGGIERO BOIARDO's old age and general ill health.

EUGENE ENRICO FARINA, 4 Long View Avenue, Madison, New Jersey, advised on February 4, 1964, that RUGGIERO BOIARDO and his son, ANTHONY, were "made" members of the Mafia.

FARINA stated that he had heard of the Mafia and the "Black Hand" all his life from his parents and associates and that he had heard about the "mingling of the blood" into the Mafia. FARINA advised that he had known BOIARDO since before he had built the Sorrento Restaurant on Park Avenue in Newark, New Jersey, and had eaten with him in the restaurant and

b2, b7c, b7D

NK 92-375

visited with him in his home in Livingston, New Jersey, on numerous occasions. FARINA stated that his father had told him years ago that when "The Boot" was a young man he was a "lover" and "ladies man" and spent so much of his time in a telephone booth making dates with girls that the old-time Italians referred to BOIARDO as "The Boot". According to FARINA, the old-time Italians did not pronounce the "th" on booth and it came out boot.

FARINA stated that ANTHONY BOIARDO sometimes uses his father's influence and reputation to "lean on people."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey

February 14, 1964

b7c RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

Reference is made to report of Special Agent
[REDACTED] dated and captioned as above.

Characterization of Informants

b2, b7c, b7D

[REDACTED] is an individual who is familiar with many
criminals and their activities in the Newark, New Jersey area.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 2-12-64
 TO DIRECTOR AND MIAMI
 FROM NEWARK 121630

RUGGERIO BOIARDO, AKA AR, ANTHONY BOIARDO, AKA AR.
 [REDACTED] CONTACTED YESTERDAY UPON HIS RETURN FROM [REDACTED]
 [REDACTED] CI ADVISED THAT AT THE
 PRESENT TIME RUGGERIO BOIARDO, AKA, THE BOOT AND HIS SON
 ANTHONY, AKA TONY BOY [REDACTED]

CI-ADVISED

CI STATES THAT ALTHOUGH HE DOES NOT KNOW [REDACTED]
 HE IS POSITIVE THAT IT IS [REDACTED]

CI ADVISED THAT [REDACTED]

[REDACTED] CI STATED THAT HE IS OF THE
 OPINION THAT [REDACTED] IS STAYING AT THE EDEN ROC OR THE SAN
 SOUCI HOTEL. IN ADDITION CI ADVISES THAT THE ITALIAN MOB ELEMENT
 IS REGULARLY FREQUENTING THE THUNDERBIRD HOTEL NIGHT CLUB AS
 THE STAR ATTRACTION IS A QUARTET CALLED THE RICKI BOYS. THIS
 QUARTET SPECIALIZES IN ITALIAN MUSIC INCLUDING ITALIAN OPERATIC
 ARIAS. MIAMI BEING FURNISHED CURRENT PHOTOS OF BOIARDOS.

UNRECORDED COPY FILED IN 9-11

REC-1172-2942 35

6 FEB 14 1964

EX-102

74 FEB 19 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

PAGE TWO FROM NEWARK 121630

b7c, b7D

MIAMI ENDEAVOR TO LOCATE THE AFOREMENTIONED [REDACTED] AND
 MAINTAIN A DISCREET SURVEILLANCE [REDACTED]

[REDACTED] CONSIDER THE FEASIBILITY OF LOCATING [REDACTED] AT EITHER
 THE EDEN ROC OR THE SAN SOUCI HOTELS AS IT IS CERTAIN THAT HE
 WILL EVENTUALLY LEAD MIAMI TO [REDACTED]
 [REDACTED]

RECEIVED: 1:33 PM HL

92-2942-36, 37
CHANGED TO

[REDACTED]

b2, b7D

JUL 21 1964

ps hsh

C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 9/3/64	INVESTIGATIVE PERIOD 7/1 - 8/24/64
TITLE OF CASE RUGGIERO BOIARDO, SR., aka.		REPORT MADE BY [REDACTED]	TYPED BY cas
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA **[REDACTED]** dated 2/14/64,
at Newark.

- C -

ENCLOSURES:TO THE BUREAU

Enclosed for the Bureau are two (2) copies of
letterhead memorandum characterizing informants utilized
in this report.

ADMINISTRATIVE:

[REDACTED] EUGENE CATENA gave JOHN
LARDIERE, aka., \$3,500 to deliver to RUGGIERO BOIARDO,
aka. on 3/30/64. CATENA told LARDIERE not to go to the

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-2942) (b2, b7c, b7d)
1 - USA, Newark
2 - Newark (92-375)

92-2942-38

REC 30

16 SEP 4 1964

EX-108

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

NK 92-375

"BOOT" directly, but to see JOHN RUSSO, aka. and give it to him for the "BOOT." This \$3,500 is possibly BOIARDO's share of Vegmon for the months of February and March.

[REDACTED] CATENA and LARDIERE met again on 3/31/64. LARDIERE told CATENA that he had seen BIG PUSSY on 3/31/64 and had given him the \$3,500. LARDIERE said BIG PUSSY directly questioned him about whether EUGENE CATENA specified the "BOOT" or TONY BOY and LARDIERE told him emphatically that CATENA had told him to give this money to the "BOOT."

CATENA questioned why BIG PUSSY had done this and LARDIERE told him BIG PUSSY said that invariably when he gives the Vegmon to either one or the other tell BIG PUSSY that he should have given it to him. If he is questioned by TONY BOY about giving this money to the "BOOT" then he can tell him that EUGENE CATENA specified the "BOOT" as the recipient.

[REDACTED] that LARDIERE told CATENA that he has had the same trouble with the BOIARDOS in the past. TONY BOY told LARDIERE at one time that if the "BOOT" receives the money he promptly buries it behind a tree on his estate, and TONY BOY checks behind every tree until he finds the money.

CATENA commented that he does not care if the BOIARDOS kill each other over the money after they have received it.

This case is being placed in a closed status for six months as current investigation reflects BOIARDO to be inactive in the rackets due to his advanced age and poor health.

INFORMANTS:

[REDACTED]

B
COVER PAGE

b2c b7D

NK 92-375

LEAD:

NEWARK

At Newark, New Jersey. Will at the end of a
six month period submit a current investigation report
on BOIARDO.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

Date: 9/3/64

Field Office File No.:

92-375

Bureau File No.:

92-2942

Title:

RUGGIERO BOIARDO

Character:

ANTI-RACKETEERING

Synopsis:

BOIARDO reportedly in ill health suffering from some sort of respiratory ailment. BOIARDO interviewed on 6/5/64 and 6/24/64 at which time he furnished information regarding his background and his activities during prohibition.

- C -

DETAILS:I. BACKGROUNDHealth

On June 30, 1964 [REDACTED] that BOIARDO is very ill and that a doctor is seeing him daily. [REDACTED] that he hears something is wrong with BOIARDO's respiratory system and that he has extreme difficulty in breathing.

II. INTERVIEWS WITH BOIARDO

BOIARDO was contacted at his lavish estate on Beaufort Avenue, Livingston, New Jersey, on June 5, 1964,

b2, b7c, b7D

b7c

by SAs [REDACTED] The residence located on this estate cannot be seen from Beaufort Avenue, and it is necessary to drive about two city blocks along a private driveway through the entrance gates before arriving at the main residence. There were several yardmen working around the flower beds, and one of them stated that BOIARDO could be found up the road from the main residence. He was located working in a flower bed with another handy man, and at first he denied his identity by stating he was BOIARDO's brother and that BOIARDO was in a local hospital.

After conducting some friendly conversations with him, he admitted his identity. He admitted that he had been interviewed by numerous investigators from various investigative agencies in the past and wanted to know the purpose of this investigation. He was shown a picture of [REDACTED] and he admitted that he had seen this man "around." He denied knowing where he may be located at the present time.

b7c

When questioned about his health, he stated that the doctor had recently certified that he was in excellent health. He is now 72 years old and believes he will die in 1976, when he is 86 years old. He expressed some concern about his son being in ill health at the present time. His son, according to BOIARDO, had his gall bladder removed a few years ago, and he does not know whether or not this former illness of his son's is reoccurring because his son will not tell him just how sick he is. At any rate, his son is scheduled for an examination by a Boston doctor in a clinic in Boston. By the tone of his conversation, BOIARDO indicated that he was deeply concerned about his son's present health.

BOIARDO stated that he was an orphan, came to this country when he was a child, and has never been to school. In his early life, he worked for a western railroad company in Chicago and spoke of having slept in box cars

NK 92-375

while working with the railroad workgang. Eventually, he came to the Newark area because the man who had adopted him had a relative in Newark. While in his early 20's, he obtained a job as a milk-delivery man with the Alderney Dairy Company in Newark. He worked at this job for about two years, and at the time he was married and had two children.

One day when he was making a delivery of milk to a speak-easy, he questioned the owner concerning his source of alcohol. The owner of the speak-easy offered to buy all the alcohol BOIARDO could obtain. A price of \$30 a tin was settled on. The only place that BOIARDO knew that he could get the alcohol was from a barber who used it to make hair tonic and similar preparations for his barber shop under a legal license. The barber sold him five tins of alcohol for \$5 a tin, whereupon he promptly resold it to the owner of the speak-easy for \$35 a tin rather than the \$30 a tin. This was the easiest money he had ever made, and he then set out to obtain more alcohol and sell it because there was much more profit than delivering milk. He gave his employer, the Alderney Dairy Company, two weeks notice and resigned. He admitted that during the time he was in the bootlegging business he had actually highjacked 2 or 3 boats with alcohol worth about \$300,000. He stated that his associates could not hold onto their easy money, and after about six months they would be broke again and be ready to pull another highjacking, whereas he saved his money.

He explained that on one occasion he was shot 18 times and was not expected to live. He admitted that he had been arrested several times for carrying a concealed weapon, and at the time he was shot he had a gun and was disappointed that he did not get a chance to use it. He did not identify the man who shot him but stated that he hoped that if the man was dead or alive that he had received his proper retribution.

In connection with his nickname "BOOT" BOIARDO explained that when the telephone company began to install

NK 92-375

telephone booths around Newark, he had been caught using these booths on several occasions by his associates and consequently they called him "BOOT."

He was asked if he knew JOSEPH VALACHI, and he characterized VALACHI as being "pallachia." He stated that VALACHI was insane and he could not understand how VALACHI would know him. He claimed to have no knowledge of La Cosa Nostra. BOIARDO could not understand how VALACHI could know so much and yet always be in the background and never quite on the scene when an act of violence occurred. He indicated he had contempt for VALACHI and stated that he would be glad to talk about himself but he would never talk about anyone else.

He was told that he would be recontacted in the near future, and he invited the agents to come back at any time.

BOIARDO was recontacted at his residence at Livingston, New Jersey on June 24, 1964. He was questioned again concerning [REDACTED]. He admitted he knew [REDACTED] but claimed he could be of no further assistance. He denied hiding [REDACTED] and claimed he had seen him only occasionally in restaurants.

During the course of the interview, a man driving [REDACTED] entered the estate. When he alighted from the car, he greeted BOIARDO as "old friend" and stated that since he was in the neighborhood he decided to stop in to see him. BOIARDO introduced the agents to the man who was identified as [REDACTED]. At this time the agents discontinued the interview and left. Investigation has developed that [REDACTED]

at [REDACTED]

He resides

b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No.

September 3, 1964

Title RUGGIERO BOIARDO, SR.

Character ANTI-RACKETEERING b7c

Reference Report of SA [REDACTED]
dated and captioned as above,
at Newark.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

HMB:cas
(6)



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

September 3, 1964

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

b2, b7c, b7D

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at Newark.

CHARACTERIZATION OF INFORMANTS

[REDACTED] is an individual familiar with several hoodlums and their activities in the New York City area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 4/8/65	INVESTIGATIVE PERIOD 3/8/65 - 4/6/65
TITLE OF CASE RUGGIERO BOIARDO, SR., aka		REPORT MADE BY [REDACTED]	TYPED BY eag
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 9/3/64,
at Newark.

-C-

ENCLOSURESTO THE BUREAU

Enclosed for the Bureau are two copies of a letterhead memorandum characterizing the informants utilized in this report.

ADMINISTRATIVE

[REDACTED] that on 3/4/65, JOHN LARDIERE, aka Johnny Coke, advised EUGENE CATENA, [REDACTED] that he had seen ANTHONY RUSSO, aka Little Pussy, that morning and RUSSO told him he had sat down with The Boot (RUGGIERO BOIARDO). RUSSO has recently been interested in obtaining a garbage contract in [REDACTED]

APPROVED <i>RWS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <i>b2, b7C, b7D</i>	
COPIES MADE:		92-2942-39	REC-34
3 - Bureau (92-2942) (Info. 2)		6 APR 12 1965	
1 - USA, Newark			
2 - Newark (92-375)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	CC. AAC, Criminal Division	<div style="transform: rotate(-45deg); border: 1px solid black; padding: 5px;"> STATE SECT. </div>	
REQUEST RECD. 5	Organized Crime and Racketeering		
DATE FWD.	Section, Room 2524		
HOW FWD.	4/16/65		
APR 19 1965			

NK 92-375

the north New Jersey shore area, but he said The Boot told him to forget the garbage business and to pay TOMMY RYAN (THOMAS EBOLI), RAY DE CARLO [REDACTED] from New York) off first and then pay all other people he owes money. *RUSSO commented that he had to get up \$28,000 for TOMMY RYAN, \$40,000 for DE CARLO and an undisclosed amount [REDACTED]. Informant further advised that CATENA expressed surprise that RUSSO would tell anyone what went on in a meeting between him and The Boot, but LARDIERE said RUSSO was the kind who would tell everyone about the results of this meeting.

CATENA, according to the informant, [REDACTED] LARDIERE that [REDACTED] and himself are very close to the BOIARDOS and he wanted LARDIERE to immediately inform him of anything he heard about any member of the BOIARDO group so that GENE could pass it on to either The Boot or TONY BOY (ANTHONY BOIARDO).

It will be noted that the subject is currently [REDACTED]

To date the subject has been affable to interviewing agents and will talk with them at some length. It is felt that continued contact with BOIARDO under the informant program may be more productive than continuing investigation under the AR matter.

This case will be placed in a closed status for six months, at the end of which time it will be re-opened to report on his status then.

INFORMANTS

[REDACTED]
[REDACTED]

LEAD

NEWARK

B

COVER PAGE

b2, b7C, b7D

NK 92-375

AT NEWARK, N.J.: Will, at the end of the six-month period, submit investigative report on the subject's activities.

C*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of:

Date:

April 8, 1965

Office: Newark, New Jersey

Field Office File #:

92-375

Bureau File #: 92-2942

Title:

RUGGIERO BOIARDO, SR.

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]
[REDACTED], subject publicly declared to be "an elder statesman of Cosa Nostra". Informant advises subject may consider trip to Italy next year. Source states subject does not frequent usual haunts in Newark First Ward any longer.

-C-

DETAILS:

Beginning in late October, 1964, articles appeared periodically in local newspapers concerning accounts of departmental hearings initiated by the Municipality of Plainfield, New Jersey, into charges that two detectives formerly in charge of gambling control were the close associates of the man reputed to be "the elder statesman in the Newark area of the Cosa Nostra". This man was named as RUGGIERO BOIARDO.

[REDACTED]

During the hearings, Union County Prosecutor H. DOUGLAS STINE testified he had known of [REDACTED] with RUGGIERO BOIARDO and his son, TONY BOY, and had warned him in 1961 to stop seeing them.

[REDACTED] admitted knowing BOIARDO but claimed they never discussed police matters with him during several visits to the BOIARDO home in Livingston, New Jersey.

[REDACTED] and he had made some trips to see her while in BOIARDO's presence. He denied knowing the younger BOIARDO.

[REDACTED] stated his association with the BOIARDOS was limited to occasional visits when he was invited to the BOIARDO home [REDACTED]. He stated that they were family gatherings and BOIARDO impressed him as a "retired gentleman".

~~SEYMOUR~~ DURKIN, a Newark attorney, who has in the past represented BOIARDO, acted as defense counsel for BENCIVENGO.

During the course of these hearings, JOHN J. BERGIN, former Director of Criminal Investigation for the State Attorney General's Office, testified that he considered RUGGIERO BOIARDO as a person of "ill repute" and quoted JOSEPH VALACHI as describing BOIARDO to be a lieutenant within the Cosa Nostra organizational structure.

[REDACTED] during his testimony, [REDACTED] BOIARDO and said that his family had been friendly with the BOIARDO family for about 50 years, and he himself knew BOIARDO for 25 years.. He claimed that he had not been warned [REDACTED] BOIARDO until September of 1964 and up until the [REDACTED] had visited BOIARDO three or four times a month.

He admitted vacationing with BOIARDO in Puerto Rico and visiting him in Florida, but insisted his visits

NK 92-375

were primarily made to see [REDACTED] for the aging underworld figure. [REDACTED] further advised that he never discussed police matters or politics during his visits. He categorically denied any contact with the younger BOIARDO beyond saying 'hello' when the pair met in BOIARDO's home.

However [REDACTED]

In early January, 1965, [REDACTED] that the subject had planned to take a trip this year but felt that the authorities, particularly the Federal Bureau of Investigation, might be too interested in the subject's whereabouts. The informant said the subject [REDACTED] would probably take a trip to Italy next year and spend some time visiting health resorts in that country.

On April 6, 1965, [REDACTED] that the subject no longer frequents [REDACTED] Newark, New Jersey. Instead, said the informant, the subject is content to drive down, usually each morning, to a small Italian grocery store at the corner of Roseville Avenue and First Avenue, Newark, New Jersey, where he buys groceries and then returns to his home, in Livingston, New Jersey.

[REDACTED] the subject seldom ventures out to any particular spot in the First Ward of Newark for any organizational business. Usually anyone with subh business meets with "the old man" at his estate in Livingston, New Jersey.

b2, b7C, b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
April 8, 1965

***In Reply, Please Refer to
File No.***

Newark 92-375

Title **RUGGIERO BOLIARDO, SR.**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [REDACTED] [REDACTED] Jr. dated and captioned as above at Newark, New Jersey.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b2, b7C, b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey
April 8, 1965

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

Reference is made to the report of Special Agent [REDACTED], dated and captioned as above at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS

[REDACTED] is a person acquainted with the subject and his activities in the Newark, New Jersey, area.

[REDACTED] is a person having knowledge of hoodlums and their activities in the New Jersey area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b2, b7c, b7d

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2942)

FROM : SAC, NEWARK (92-375) (C)

SUBJECT: RUGGIERO BOIARDO, SR., aka.
AR
OO: Newark

DATE: 10/21/65

b7D

[REDACTED]

In view of these contacts, it is recommended that this investigation remain in a closed status at the present time.

\$

1940
2 - Bureau
1 - Newark
WLP:hds
(3)

EX 110

REC-32

92-2942-40

OCT 29 1965



223
69 OCT 27 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-02942) ^{7-17 M 13-A tpr 3-2-66} DATE: 2/25/66

FROM : SAC, NEWARK (92-375) (C)

SUBJECT: RUGGERIO BOIARDO ^(P)
AR

Re Bureau airtel to Albany, 1/31/66.

This subject claims to be retired according to

[REDACTED] b2, b7D
Since BOIARDO **[REDACTED]** no report
will be submitted at this time for dissemination, UACB.

REC-16

113

92-2942-41
10 FEB 28 1966

3-Bureau
1-Newark

WLP:jcj
(4)

~~NE~~



33
MAR 4 1966

1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, Newark (92-375)

10/14/66

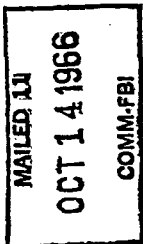
Director, FBI (92-2942)

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

b2, b7D

The Bureau is aware that [REDACTED] does have excellent potential in accomplishing the purpose of the Criminal Intelligence Program within your office.

In view of the fact that subject is a leader of La Cosa Nostra within your division, he is of continuing interest to the Department. Information has been furnished by other sources of your office relative to subject and his associates during the period from April 8, 1965. For purposes of dissemination, you are to submit a report under this caption by 11/15/66, bringing up-to-date all information developed pertaining to this subject.



JPF:sga
(4)
Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

5 OCT 14 1966
MAIL ROOM ☒ TELETYPE UNIT ☐

REC-43 92-2942-42

1 OCT 14 1966

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 11/25/66	INVESTIGATIVE PERIOD 4/8/65 - 11/21/66
TITLE OF CASE RUGGIERO BOIARDO, SR., aka		REPORT MADE BY [REDACTED]	TYPED BY maen
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED], 4/8/65,
at Newark;
Bureau airtel to Albany, 1/31/66, captioned
"CRIMINAL INTELLIGENCE PROGRAM";
Bureau letter to Newark, 10/14/66.

-P*-

ENCLOSURESTO BUREAU

Enclosed for the Bureau are 2 copies of an LHM
characterizing informants utilized in this report.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

3- Bureau (92-2942) (~~Enc. 2~~)

1- USA, Newark

2- Newark (92-375)

92-2942-45

REC-32

NOV 29 1966

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division
Request Recd.	1066
Date Fwd.	61 DEC 5 1966
How Fwd.	Section, Room 2524
By	1820 12/1/66

Notations

~~STAT-SEC~~

NK 92-375

ADMINISTRATIVE

As requested in referenced letter, Newark is submitting a report of the activities and the associates of RUGGIERO BOIARDO covering period from 4/8/65 to present. The period of this investigation, therefore, will be extensive and will include all information received pertaining to subject not heretofore reported.

This investigation will be placed in a P* status and will, upon the end of six months, be made pending and the subject's status reported.

In regard to the subject's residence, SA [REDACTED] is in a position to determine the residence and the current whereabouts of the subject on a daily basis.

[REDACTED] 4/15/65 EUGENE (GENE) CATENA [REDACTED] an LCN figure, met with JOHN LARDIERE, aka Johnny Coke. CATENA mentioned to LARDIERE that [REDACTED] informant said that CATENA, at this time, gave LARDIERE \$2,750 to give RUGGIERO BOIARDO.

LARDIERE mentioned that he would, in turn, give this money to JOHN RUSSO to handle. CATENA agreed to this plan and that ANTHONY (TONY BOY) BOIARDO could pick the money up from RUSSO.

[REDACTED] on September 3, 1965, advised that he was aware of [REDACTED] problem and [REDACTED] claimed to be [REDACTED]

B

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COVER PAGE

NK 92-375

DISSEMINATION

On 1/4/66 background information was furnished to [REDACTED], Newark, N. J., PD, by SA [REDACTED]

On 2/10/66 background information relating to BOIARDO was furnished to [REDACTED] of the NJSP, by SA [REDACTED]

On 5/6/66, a copy of BOIARDO's identification record was received from the Identification Division indicating that an inquiry had been made by [REDACTED] of the NYCPD.

On 6/2/66 [REDACTED] advised that [REDACTED]

and that the identification record request was not the result of any active intelligence or investigation regarding BOIARDO.

INFORMANT CONTACT

[REDACTED] on 10/20/66, reported he could furnish no information concerning the subject's current activities.

INFORMANTS

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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NK 92-375

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[REDACTED]

in order that his position will not be compromised.

LEADS

NEWARK

AT NEWARK, N. J.: Will, at the completion of the six month period, submit investigative report on the subject's activities.

D*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Newark

Report of: [REDACTED]
Date: November 25, 1966

Office: Newark, N. J.

Field Office File #: 92-375

Bureau File #: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: BOIARDO resides 328 Beaufort Avenue, Livingston, N. J. LCN data set forth. Informant stated BOIARDO is key man among racketeering element and assists in rendering policy decisions. Other sources verify BOIARDO's status. Subject's known associates set out. In May, 1965 and 1966 BOIARDO planned trips to Italy. On 8/2/66 subject subpoenaed to appear before Essex County, N. J. GJ in a shooting probe.

[REDACTED]

b7c b7D

-P*-

DETAILSRESIDENCE

Investigation by the Federal Bureau of Investigation (FBI) reflects that RUGGIERO BOIARDO resides at 328 Beaufort Avenue, Livingston, New Jersey.

LA COSA NOSTRA (LCN) DATALegitimate Enterprise

None

NK 92-375

[redacted] in early 1965, advised that [redacted] he was introduced to [redacted] late ABNER ZWILLMAN. [redacted] at the time, resided in a house on BOIARDO's estate. According to informant, he later learned through this association that BOIARDO was a boss in the LCN.

In July, 1965, [redacted] reported that [redacted] also known as [redacted]

[redacted] According to the informant, [redacted]

In connection with this information, [redacted] on August 3, 1965, advised that [redacted]

[redacted] According to the informant, [redacted] does not work for BOIARDO and that, in fact, BOIARDO considered [redacted] "yellow".

ILLEGAL ACTIVITIES

[redacted] in early 1965, reported to his knowledge BOIARDO controls no gambling action in the Newark, New Jersey, area. According to source, the subject had made most of his money years ago in hijacking illegal liquor.

[redacted] in early 1965, advised he had heard that BOIARDO likes young girls. In this connection, source stated that BOIARDO allegedly brings young Italian girls illegally to the United States where they are accommodated in a house on the subject's estate, after which time they are returned to Italy.

[redacted] on June 17, 1965, stated that BOIARDO is still a key man among the racketeering element and allegedly assists in rendering policy decisions. BOIARDO, according to the source, occasionally visits the first ward area of Newark for the purpose of seeing friends.

NK 92-375

[REDACTED] on January 4, 1966, advised that RICHIE BOIARDO continues to be boss of Newark in regard to the racketeering element. According to this source no action is taken without first consulting with BOIARDO.

[REDACTED] on March 8, 1966, reported that BOIARDO keeps "barrels of money" at his residence in Livingston, New Jersey, which is an accumulation from contributions made by "The Boys".

[REDACTED] on June 14, 1966, advised that subject controls all gambling action in the territory between Market Street to Seventh Avenue, Newark, New Jersey.

ASSOCIATES

[REDACTED] in early 1965, advised that BOIARDO was well acquainted with JOHN RUSSO, also known to informant as "Big Pussy" RUSSO. According to source, BOIARDO has purchased automobiles from RUSSO who has a part interest in [REDACTED] Company, Newark, New Jersey.

JOHN RUSSO, brother of ANTHONY RUSSO, who is also known as "Little Pussy" RUSSO, is a racketeer of limited stature and an alleged member of the LCN.

[REDACTED] on May 12, 1965, advised that [REDACTED] associate of many New Jersey hoodlums, claims to be with RUGGIERO BOIARDO, [REDACTED] RAY (GYP) DE CARLO.

RAY DE CARLO is a prominent New Jersey racketeer and member of the LCN.

[REDACTED] on September 3, 1965, reported that subject had instructed [REDACTED] as he was always creating trouble. N.J.

According to informant, this action was taken by BOIARDO since the local law enforcement agency considered [REDACTED] as one of BOIARDO's men.

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NK 92-375

[REDACTED], on September 30, 1965, advised that ANTHONY RUSSO belongs to BOIARDO. According to informant, BOIARDO raised RUSSO and his brother, JOHN RUSSO.

ANTHONY RUSSO is a leading racketeering figure in the north New Jersey shore area and a member of the LCN.

[REDACTED] on March 23, 1966, advised he learned that [REDACTED] is a close associate of RUGGIERO BOIARDO.

According to source, [REDACTED]

[REDACTED] is connected with the ANTHONY BOIARDO racketeering element. [REDACTED] turns all gambling action over to this BOIARDO.

[REDACTED] on April 7, 1966, stated that VICTOR PISAURO had, at one time, worked for BOIARDO. According to source, for reason that PISAURO drank severely and was not mentally alert at all times, BOIARDO discontinued his association with PISAURO.

[REDACTED] on July 8, 1966, reported that BOIARDO is a well respected "don" and that perhaps his son, ANTHONY BOIARDO, is as much disliked as RUGGIERO BOIARDO is respected.

[REDACTED] in July, 1966, stated that [REDACTED] gambling action is under the control of the subject.

On September 1, 1966, [REDACTED] keeps BOIARDO informed of all of his current gambling action.

LEGITIMATE ENTERPRISSE

[REDACTED] in the early quarter of 1965, reported that he had learned that the subject owns a trucking line as well as

NK 92-375

a steamship company. Informant said he was unable to furnish any further information concerning these enterprises.

TRAVEL

[REDACTED] on May 4, 1965, advised he had learned that BOIARDO was planning a trip by plane to Italy for the purpose of taking mud baths to improve his general physical condition.

[REDACTED] on April 7, 1966, reported that BOIARDO planned to take a pleasure trip to Italy in about May, 1966.

MODE OF TRAVEL

[REDACTED] on September 29, 1966, stated that BOIARDO was observed riding in a 1966 Cadillac bearing New Jersey license [REDACTED]

On September 29, 1966, the records of the Bureau of Motor Vehicles, Trenton, New Jersey, were reviewed and were found to contain that New Jersey license [REDACTED] is registered to [REDACTED]

[REDACTED] referred to above, is a [REDACTED] family friend of RUGGIERO BOIARDO.

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GENERAL ACTIVITY

The August 9, 1966, issue of the "Newark Evening News, Newark, New Jersey", contained an article captioned "BOIARDO APPEARS AT GRAND JURY". The article is as follows:

"Ruggiero (Richie) Boiardo, erstwhile Newark rackets leader, called today to testify before an Essex County grand jury, commented with a shake of his thinning white hair 'You can't live peaceful!'"

"Boiardo, 76, and several persons who live on his estate at 328 Beaufont Ave., Livingston, were summoned before the jury in connection with the shooting of two teen-agers on the estate July 13. Boiardo, calm and amiable, had no direct comment on the incident, but Livingston police have said that he has denied any knowledge of the shooting.

NK 92-375

"A 17 year-old boy and a 16 year-old girl, both from Wayne, were hit with shotgun pellets. Neither was seriously injured. The couple and four other teenagers went to the estate in two cars because, they said, they thought there was a 'haunted house' on the property.

"Had Guns 20 Years

"Prior to entering the grand jury room at the Hall of Records, Boiardo said he was unable to live in peace because 'my name is Boiardo.'

'As to three shotguns that were confiscated by police and prosecutor's detectives on his property last Tuesday, Boiardo said: 'I've had the guns for 20 years. If police had asked for them, I'd have given them to them.'

"Boiardo added that the guns were used for hunting 'rats, weasels and birds.'

"Thomas E. Durkin Jr., Boiardo's attorney, said that the Livingston estate was in an area popular for hunting up to just a few years ago.

"Nattily Dressed

"Boiardo was nattily dressed in a blue-green suit, yellow shirt and yellow-and-red dotted silk handkerchief in his lapel pocket.

"As to his feelings about members of his family being called before the panel, Boiardo said: 'It's the law. What can you do?'

"Durkin added that Boiardo's family 'sees this as being their duty.' He added that Boiardo had no objection to appearing.

"Boiardo's appearance was in marked contrast to that of three years ago when he testified before a Grand Jury following U. S. Senate hearings at which he was alleged to be a lieutenant in the Cosa Nostra crime syndicate. At that time he appeared in a sweater and battered hat.

NK 92-375

"Son-in-Law Called

"Arger Hanos, Boirdo's son-in-law, who is among those called before the jury, said he had no comment. Hanos is employed by the Newark Housing Authority as a relocation site coordinator.

"Prosecutor Brendan T. Byrne and Thomas P. Ford, Jr., first assistant prosecutor, had no comment on the Grand Jury session.

"Others subpoenaed to appear before the jury today were Mrs. Rose Hanos, Boirdo's daughter; Peter Penna, Mrs. Peter Penna, and John Penna; Mario and Phyllis Balestro; Maurice Crescenzi, and Mrs. Agnes Crescenzi, and Miss Edith Bencivengo, believed to be Boirdo's housekeeper. Subpoenas were served on all the witnesses at Boirdo's estate by prosecutor's detectives and police."

The August 24, 1966, issue of the "Newark Star Ledger", Newark, New Jersey, contained an article captioned "Boirdo estate shooting closed case, says jury". This article reads that the Essex County Grand Jury on August 23, 1966, closed its investigation of the shooting of two Wayne, New Jersey, teenagers on the expansive Livingston estate of RUGGIERO BOIARDO.

The foreman of the Grand Jury told Superior Court Judge WALTER CONKLIN that it had deliberated the case and found there was not enough evidence to warrant either an indictment or a continuation of the probe.

The November 3, 1966, edition of the "Newark Star Ledger", Newark, New Jersey, contained an article which reflected that on November 2, 1966, detectives from the Essex County, New Jersey, Prosecutor's Office, conducted a surprise raid on the Livingston, New Jersey, estate of RUGGIERO BOIARDO. According to this article, Essex County Prosecutor BRENDAN T. BYRNE said that his men found \$595 in horse play and \$68 in lottery play in MARIO BALESTRO's possession.

NK 92-375

BALESTRO, the son-in-law of RUGGIERO BOIARDO, was arrested on charges of bookmaking and lottery. The article states the Prosecutor BERNE said that he had no indication that Mr. BOIARDO was implicated or had any knowledge of what was going on.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
November 25, 1966

Title RUGGIERO BOIARDO, SR.

Character ANTI-RACKETEERING b7c

Reference Report of Special Agent
 [REDACTED] dated
 and captioned as above
 at Newark, New Jersey.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey
November 25, 1966

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS

[REDACTED] is a person who can furnish limited information concerning subject's personal activities.

[REDACTED] is a representative of a law enforcement agency who has general knowledge of the racketeering element.

[REDACTED] is a person who is close to the daily activities and associates of the subject.

[REDACTED] is a person who is close to the daily activities and associates of the subject.

[REDACTED] is an individual who has general knowledge of the activities of the hoodlum element in the north New Jersey area.

[REDACTED] is an individual who is familiar with some phases of the subject's activities.

[REDACTED] is a person who can furnish limited information concerning BOIARDO's activities and associates.

[REDACTED] is a person who is close to the daily activities and associates of the subject.

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RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

[REDACTED] is a person familiar with some phases of the activities of the racketeering element in New York City.

[REDACTED] is a person who is close to the daily activities and associates of the subject.

[REDACTED] is a person familiar with some phases of the activities of the subject's associates.

[REDACTED] is a person who is close to the daily activities and associates of the subject.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/18/67	INVESTIGATIVE PERIOD 8/11/66 - 8/7/67
TITLE OF CASE RUGGIERO BOIARDO, SR., aka		REPORT MADE BY [REDACTED]	TYPED BY maj/
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED], dated 11/25/66,
at Newark.

-P*-

b7c

ENCLOSURESTO BUREAU

Enclosed for the Bureau are two (2) copies of a
letterhead memorandum characterizing the informants utilized
in this report.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED COPIES MADE: 3 - Bureau (92-2942) (Enc.2) 1 - USA, Newark 2 - Newark (92-375)						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						72-2942-47	
						CORRECTED FIRST PAGE [Signature]	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

SEP 12 1967 [Signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/18/67	INVESTIGATIVE PERIOD 11/18/66 - 8/7/67
TITLE OF CASE RUGGIERO BOIARDO, SR., aka		REPORT MADE BY [REDACTED]	TYPED BY maj
		CHARACTER OF CASE AR b7c	

REFERENCE: Report of SA **[REDACTED]** dated 11/25/66,
at Newark.

-P*-

ENCLOSURES:

TO BUREAU

Enclosed for the Bureau are two (2) copies of a letterhead memorandum characterizing the informants utilized in this report.

ACCOMPLISHMENTS CLAIMED:

None.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED **RWB** SPECIAL AGENT IN CHARGE

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1-USA, Newark

2-Newark (92-375)

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92-2942-44 REC-61

14 AUG 21 1967

EX-115

Dissemination Record of Attached Report

Agency			
Request Recd.	CC. AAG.	Criminal Division,	
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By	JOSERO		

Notations

1537

167

8/31/67

STAT. SECT.

NK 92-375

ADMINISTRATIVE:

Investigative period of this report overlaps that of referenced report inasmuch as some information was received subsequent to referenced report.

Delay in this case has been occasioned by the fact that the case agent has been utilized in numerous physical surveillances in a complex gambling matter, Newark case

b7c
In regard to the subject's residence, SAs [REDACTED] have been able to verify that the subject resides at 328 Beaufort Avenue, Livingston, New Jersey.

This investigation will be placed in a pending inactive status and will, at the completion of a six month period, be made active and the subject's status and activities will be reported.

INFORMANTS

[REDACTED]

b2, b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
in order that his position will not be compromised.

LEADS:

b2, b7D

NEWARK

AT NEWARK, NEW JERSEY. Will at the completion of the six month period, submit investigative report on the subject's activities.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

Date: 8/18/67

Field Office File #: 92-375

Bureau File #: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis: BOIARDO resides at 328 Beaufort Avenue, Livingston, N.J. Informants advised BOIARDO acts as a mediator and is sought for advise among the racketeering element. Sources advised that there may be a merger of factions of two families of the La Cosa Nostra (LCN) because of subject's poor health. Data regarding subject's criminal activities and associates set forth. Subject plans no trips to Italy due to poor health. Subject arrested 2/3/67 by U.S. Treasury Department for violations of gambling laws.

-P*-

DETAILS:RESIDENCE:

Investigation by the Federal Bureau of Investigation reflects that RUGGIERO BOIARDO resides at 328 Beaufort Avenue, Livingston, New Jersey. b7C

On March 16, 1967, [REDACTED] Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, advised that records of that bureau reflect that RUGGIERO R. BOIARDO resides at 328 Beaufort Avenue, Livingston, New Jersey, as of February, 1967.

LEGITIMATE ENTERPRISES

None.

NK 92-375

LA COSA NOSTRA (LCN) DATA

[REDACTED] on May 24, 1967, that he had learned that [REDACTED]

On June 2, 1967, [REDACTED] that he had heard that the subject of the meeting between [REDACTED] BOIARDO and [REDACTED]

Source advised that he had heard a great deal of talk lately that when RITCHIE BOIARDO dies, his group, the GENOVESE family, [REDACTED] the GAMBINO family, were to be merged [REDACTED]

On July 11, 1967, [REDACTED] that BOIARDO is still used as a mediator and is sought after for advice. He said that BOIARDO continues to handle "sit downs" when asked to, but is bitter that he acts as a mediator and no one brings him any money. [REDACTED] that BOIARDO realizes that he is getting on in years and is aware of the necessity of remaining mentally alert. Source advised BOIARDO feels that if his associates ever believe that he is becoming senile, they will immediately cast him aside.

[REDACTED] on July 13, 1967, that a meeting had been held at [REDACTED]

[REDACTED] The source advised that because of the meeting, it appears there is more truth to the fact that [REDACTED]

[REDACTED] and BOIARDO may be losing some of his power.

On July 17, 1967, [REDACTED] that ANGELO CHIEPPA is employed at Valentine Electric Company, Newark, New Jersey, which is owned by ANTHONY BOIARDO, and that CHIEPPA carries the label of being a "made guy" in the GENOVESE family under RUGGIERO BOIARDO.

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NK 92-375

On August 3, 1967, [REDACTED] that [REDACTED] the merger of certain factions of the CARLO GAMBINO and VITO GENOVESE families [REDACTED] which [REDACTED] group (GAMBINO) was to merge with BOIARDO's group (GENOVESE) [REDACTED] at the time of BOIARDO's death. [REDACTED]

and BOIARDO was upset about this.

The source advised that he had heard that there had been another meeting between [REDACTED] and BOIARDO, [REDACTED]

On August 7, 1967, [REDACTED] advised that BOIARDO was apparently upset about the meeting [REDACTED] because he felt that he had done enough over the years that he should be able to take it easy.

b2, b7c, b7D

NK 92-375

(Mount Clipping in Space Below)

UNDERWORLD GRIP IN N.J.—

A 'Cosa Who's Who'
In Order Of Rank

Who rules the syndicate of organized crime?

Only a few know for sure. But authorities charged with watching and limiting the activities of the criminal organization feel they have a good idea who is who within the Cosa Nostra.

In the recent five articles, "Who's Who" and "The Sinners" report on the men named by officials as Cosa Nostra leaders.

THE NEW YORK TIMES

Associated Press Writers

It was a cozy affair. Several hundred guests, some from a hotel in Chicago, and including hundreds of the business and social elite, descended on the ballroom of the plush Hotel New York to celebrate the wedding of Anthony "Tony Boy" Boiardo.

The best man was Gerardo Catena. Willie Moretti, Bergen County gambling czar who was to be murdered a year later, also dropped by to pay his respects.

Other guests included festivities with Newark Mayor Ralph Wilson, state Reps. John J. Addonizio and Peter L. Hoff, and other political figures such as Governor.

And the affair was throughout the affair. The groom's father, "Ritchie" Boiardo.

Today, the groom, "Tony Boy" Boiardo, is alleged by federal Justice Department investigators to be a member of the New Jersey Cosa Nostra. He is associated with a successful Newark contracting firm that

has had several city contracts and which is now a subcontractor at the new Federal Building in Newark.

Catena, best man at the wedding, today is the top man of the New Jersey Cosa Nostra, according to the Justice Department. Catena's vending machine firm, Catena reportedly has interests in a Trenton metal company, until two years ago, employed the public relations director of the Newark Police Department to do publicity for the firm on a part-time basis.

Boiardo Senior was arrested last February on a charge of operating a \$20 million-a-year numbers racket in Essex and Bergen Counties and is alleged by Justice Department officials to be a ranking member of the Cosa Nostra. At the time of his arrest, Boiardo, who lives on a large wooded estate in Livingston, said he was employed as a night watchman in a Newark garage, but its name and address somehow slipped his memory.

During the years since the wedding, the New Jersey Cosa Nostra has grown to the point, says the President's Crime Commission, that it is now among the nine wealthiest crime cartels (there are 24 in the nation).

CATENA NAMED

Catena is believed by authorities to have been appointed the acting New Jersey chieftain either in 1959 or 1960.

The appointment was made, authorities believe, by Vito Genovese of Atlantic Highlands, described by federal authorities as the Cosa Nostra's "boss of bosses," when Genovese was given a long prison sentence on a narcotics charge.

Catena's record with police began with gambling, theft and illicit whisky arrests during the

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Catena's record with police began with gambling, theft and illicit whisky arrests during the

Catena recently purchased a home in Boca Raton, Fla., and may be retiring there soon.

If he calls it quits, some authorities say the likely successor is Tommy Eboli of Englewood Cliffs, who owns a vending machine company in New York's Greenwich Village.

ACROSS RIVER

Eboli, according to federal investigators, also was appointed by Genovese as acting boss of the Cosa Nostra's New York City interests. Eboli, known as Tommy Ryan from his days as a fight manager, may already have extended his sphere of influence into New Jersey, some officials speculate.

A decision to replace Catena may have been made at a meeting last year of 13 reputed national Cosa Nostra leaders in a Queens, N.Y., restaurant, some authorities think. Eboli attended, Catena did not.

The other alleged leaders of the seven New Jersey groups, according to federal investigators, are Sam "The Plumber" DeCavallone of Princeton Township, who once operated out of Trenton but now holds sway over parts of Middlesex County; Joe "Yonne Joe" Zicarelli of Bayonne and Angelo "Gyp" DeCarlo of Mountainside, who both operate in Hudson County; Anthony "Little Pussy" Russo of Deal, who oversees Monmouth and Ocean counties; Antonio "Tony Bananas" Caponigro of Short Hills, who with Ruggiero Boiardo, is based in Essex County.

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8/18/67

NK 92-375

ILLEGAL ACTIVITIES

NK 92-375

(Mount Clipping in Space Below)

U.S. Gaming Raiders Seize Boiardo and 3

\$20 Million Operation Alleged

By AUDREY A. FECHT

Seventy-seven-year-old Ruggerio (Ritchie) Boiardo of Livingston, a reputed gambling czar and lieutenant in the Cosa Nostra, was arrested in Newark this morning by intelligence agents of the Internal Revenue Service.

U.S. Atty. David M. Satz Jr. said the arrests of Boiardo and three other men were in connection with a federal investigation of an alleged \$20 million gambling operation in New Jersey and were "among the most significant raids ever made in the United States."

Boiardo was arrested as he sat in his car parked in front of a luncheonette at 459 Roseville Ave.

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Two Others in Custody

Also arrested were Ben Thomas of Troy Towers, Bloomfield, proprietor of the luncheonette, and Toby Boyd, 40, of 12 Maris Lane, Pine Brook, who surrendered himself to the U.S. attorney this morning, and Joseph Cipriano, 57, of 312 Park Ave., East Orange. More arrests are expected.

The arrests came after a series of raids made by IRS agents in the last 24 hours at five apartments and private homes in Newark, Bloomfield, East Orange, Belleville and North Arlington. Local police said they knew nothing of the raids.

Seized in the raids, according to Satz, were large quantities of horse and lottery bet slips, about 20 adding machines, adding machine tapes and recap sheets on which totals for the day's "action" are computed.

The four men were charged specifically with engaging in the business of accepting wagers, failing to pay the 350 federal wagering tax, failing to register as a gambler with the Treasury Department, and conspiring to violate the gambling laws.

"A Watchman"

Boiardo described himself at his arraignment as "a watchman." Speaking in a low voice with a slight accent, Boiardo said he served as a watchman a couple of hours a day at private garages in Verona and Newark. Asked the addresses of the garages, Boiardo said he could not remember.

The one-time prohibition figure, who has thick wavy hair, wore a navy blue sport jacket with the initials "R.B." on the pocket.

The estimate that the gambling operation could amount to \$20 million annually was based on the paraphernalia confiscated.

The lengthy IRS investigation, under IRS Director Joseph Schotz, was conducted with Satz, John J. Mullaney and Peter R. Richards, both of the Justice Department's Organized Crime and Racketeering Section.

Called 'Boss'

Affidavits in support of the search warrants for the establishments raided alleged that Boiardo was "the boss" of the operations at these locations. He also was referred to by others at the Roseville Avenue luncheonette, according to the affidavit, as "the chief."

The places raided were the Roseville Avenue luncheonette and apartments or private homes at 245 N. 11th St. and 583 Mt. Prospect Ave., both Newark; 30 Mt. Prospect Ave., Belleville; 15 Pershing Place, North Arlington; 293 N. 16th St., Bloomfield, and 141 Ampere Parkway, East Orange.

The affidavits supporting the search warrants alleged that the luncheonette was used as a communications center and a meeting place for Boiardo and his top lieutenants.

Agent's Affidavit

An affidavit submitted to Clohosey by an IRS undercover agent said that the luncheonette in Roseville Avenue was kept under surveillance from last August through January. An undercover agent said in the affidavit that he also placed numbers bets at the luncheonette.

In September, the affidavit alleged, an agent saw Boiardo enter the luncheonette empty-handed and then leave with a package "about the size of currency, wrapped in brown paper and tied tightly with a string." The affidavit alleged that Thomas, the operator of the luncheonette, referred to the package Boiardo received and said that it contained money.

On another occasion in De-

cember, the agent asserted in the affidavit, Cipriano told him during a visit to the luncheonette "that Boiardo was the boss of the organization and Boiardo and the organization always paid off right away."

Tally Offices

Mullaney, the Justice Department attorney, described the other five locations raided as "offices where runners brought their day's bets to be tallied."

Bail of \$1,000 each was set for Boiardo, Boyd, Thomas and Cipriano at their arraignment, shortly after noon before U.S. Commissioner Thomas W. Clohosey.

Had \$2,154

Satz said that Boiardo was arrested in his car outside of Thomas' luncheonette at 11 a.m. Satz said that Boiardo had \$2,154 in cash wrapped in paper on his person.

Satz said he would present the investigation to a federal grand jury in Newark "as quickly as possible."

Boiardo first became prominent as a speakeasy operator in Newark's old First Ward during the 1920s. He was quizzed in later years during many racket probes.

In 1963 underworld informer Joseph Valachi, testifying before a Senate committee, identified Boiardo as a "lieutenant" in the Cosa Nostra "family" of Vito Genovese, who is serving a federal prison term on a narcotics conviction.

In Shooting Case

Boiardo was in the news most recently after the shooting of two teen-agers last August on his 40-acre estate at 326 Beaufort Ave., Livingston. An Essex County grand jury said it could find no basis for action after hearing Boiardo and 19 other witnesses.

On Nov. 2, Boiardo's son-in-law, Mario Balestro, 44, was arrested on a bookmaking charge at his home on the Livingston estate.

Former Deputy Atty. General John J. Bergin has called Boiardo, and his son, "Tony Boy," "the final arbiters" of disputes over syndicated crime territories in the Newark area. Boiardo has described himself variously as a gardener, retired

contractor and proud grandfather.

Asked about his criminal record, at his arraignment today Boiardo said he served 18 months in the Essex County Jail in 1926 on a concealed weapons charge and three years in State Prison on his conviction of another concealed weapons charge in the early 1930s.

Boiardo told Commissioner Clohosey with a smile, "They shot me with 18 bullets and then they sent me to jail. I had a gun on me when they took me to the hospital, so they found me guilty."

Boiardo was alluding to a prohibition incident when he was shot on a street in downtown Newark.

Asked about today's arrests, Boiardo told a reporter: "I was shopping on the street and they picked me up for nothing." He said he had come to the area "to buy meat and vegetables."

"I never gambled in my life," Boiardo continued, "how can they make that kind of charge—no cards, no dice, nothing. Asked about horse and lottery betting, he repeated, "nothing at all."

"I don't see how they can make a charge without catching you gambling."

NK 92-375

(Mount Clipping in Space Below)

Charge Biardo, 4 others in gambling case

The United States Attorney for New Jersey yesterday formally charged Ruggerio A. (Richie) Boiardo Sr. and four others on five counts of allegedly operating a gambling syndicate in Essex and Bergen counties.

U.S. Attorney David M. Satz Jr. said no date has been set for an arraignment.

THE OTHER 4

The four others arrested were Toby Boyd, 40, of 12 Marts Lane, Pine Brook; Ben Thomas, 59, of Troy Towers Apartments, Conger St., Bloomfield; Cesar Cerato of 459 N. Seventh St., Newark; and Joseph Cipriano, 57, of 312 Park Ave., East Orange.

When the men were arrested Feb. 3, they were released in \$1,000 bail each. All had been charged with gambling without a required \$50 federal bookie stamp, failure to register with the Internal Revenue Service and conspiracy to violate federal gambling laws.

The five counts with which they were formally charged were:

- Conspiracy to violate the Internal Revenue code.

- That all of the men engaged in gambling without purchasing the \$50 gambling tax stamp.

- That the men also engaged in the gambling business on behalf of others.

- That they were engaged in the business of accepting wages for themselves without furnishing the registration information to the district director of the internal revenue.

- The fifth count is identical except that they were engaged with others in accepting wages.

The 77-year-old Boiardo, a Newark prohibition figure, lives on a 40-acre estate at 328 Beaufort Ave., Livingston.

Boiardo was arrested in Newark on Roseville Ave. as he left the Thomas' lunch room. The Internal Revenue men said they had watched the operation for six months prior to the arrest last month. The syndicate had an estimated \$20 million annual take.

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On February 7, 1967, [REDACTED] that [REDACTED] a top New Jersey hoodlum, has been out of reach BOIARDO, [REDACTED] did not want anyone around because "the heat is up."

On February 16, 1967, [REDACTED] that in connection with BOIARDO's recent arrest by Internal Revenue Service (IRS) Agents for the operation of a gambling ring that he, BOIARDO, was not actually a part of this operation. Source advised that BOIARDO has for years gone each day to the Fruit and Vegetable Market in Newark, and that BOIARDO happened to be in this area at the time it was searched. Source stated that since BOIARDO had \$2500 in his pocket at the time, it looked as though he were a part of the ring.

On February 21, 1967, [REDACTED] that BOIARDO had nothing to do with the gambling operation which IRS alleges that he has. According to the source, this is a harassment tactic used by the IRS in order to determine who are actually the participants of this operation.

On March 1, 1967, [REDACTED] that BOIARDO, who had recently been arrested by IRS Agents, was still the "big boss" in the Newark area but that BOIARDO was not himself taking an active part in this operation even though his people were involved.

On April 19, 1967, [REDACTED] that all the "guaranteed books", that is those books with the protection [REDACTED] RUGGIERO BOIARDO in Newark, New Jersey, were closed as of this date due to shortages in the "books." Source advised that the "books" have been sold to a New York syndicate and will in the future be handled by New York people.

On April 27, 1967, [REDACTED] that BOIARDO was not involved in any big gambling operation for which he was arrested on February 3, 1967, by IRS Agents. The source advised that BOIARDO had \$2500 in cash on his person at the time of his arrest because he was taking this money to the bank.

On May 3, 1967, [REDACTED] that the numbers and bookmaking operations of BOIARDO in the First Ward of Newark had closed down completely even though it was doing about \$32,000 a day. The source advised that all the runners and controllers were put out of work and it is believed that the business is now going to a Jersey City, New Jersey, group. The source stated he believes this may be a result of BOIARDO's recent arrest by IRS.

NK 92-375

b2, b7D

On May 1, 1967, [REDACTED] that he had recently learned that BOIARDO and son, TONY, had given up their book-making activity in Newark and that they had sold this action to a Jersey City, New Jersey, group and were to get ten percent of the action for acting as a collection agency.

NK 92-375

(Mount Clipping in Space Below)

Boiardo Is Refused Return of Car, Cash

By AUDREY A. FECHT
Ruggerio (Ritchie) Boiardo, 77, of Livingston, reputed racketeer figure, yesterday lost his first court effort to force the government to return his 1967 Plymouth and \$2,500 in cash.

The car and cash were seized by intelligence agents of the Internal Revenue Service when they arrested Boiardo on gambling charges Feb. 3. The defendant, who lives on a 40-acre estate at 328 Beaufort Ave., Livingston, is free in a \$1,000 bond.

U.S. District Court Judge Anthony T. Augelli dismissed an application by Boiardo's attorney, Harvey Weissbard of Queens & Isles, for the immediate return of the seized articles. At the same time, the judge refused to dismiss Boiardo's suit

against the government for the articles. As a result the defendant will be able to apply at a later date for the return of the car and cash.

Called Contraband

John J. Mullaney, representing the Justice Department's Organized Crime Section, opposed the application. He said the government would ask the court "with- in a reasonable time" to order the forfeiture of the articles as contraband in a gambling operation. He noted that neither the law nor court decisions have established a specific time period.

Mullaney added that the arrest of Boiardo and four co-defendants climaxed a five-month investigation.

"We're solicitous of the laws and the rights of the defendant," he said. "But the required

steps must be taken by the Treasury Department."

The case has not yet been presented to a federal grand jury. However, Boiardo and his co-defendants have been accused in charges filed by the U.S. Attorney's Office of conspiring to violate the federal gambling laws, failing to buy \$50 wagering tax stamps and failing to register as gamblers with the Internal Revenue Service.

As to moving the issue speedily in court, Judge Augelli commented: "There is jurisdiction in this court to say either fish, cut bait or get out of the boat."

The Internal Revenue Service said its agents seized the money wrapped in brown paper from Boiardo when he was arrested in his car outside a luncheonette at 459 Roseville Ave. Co-defendants arrested simultaneously at different locations were: Tony Boyd, 40, of 12 Marts Lane, Pine Brook; Ben Thomas, 59, of Troy Towers, Bloomfield; Sesar Cerato, 53, of 459 N. 7th St., Newark, and Joseph Cipriano, 57, of 312 Park Ave., East Orange.

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NK 92-375

(Mount Clipping in Space Below)

Boiardo Indicted

4 Others Are Cited on Tax Charges

A federal grand jury today not arrested during the raids, indicted Ruggiero (Richie). Nevertheless, he was described Boiardo, an alleged racketeer in an affidavit filed by an IRS leader, and four other men as agents as the person who allegedly conspired to evade controlled the offices and payment of gambling taxes in prepared envelopes which contained what was described as a multi-million-dollar operation. The money to be paid out for "hits," or wins.

Boiardo, 77, of 328 Beaufort Ave., Livingston, was arrested of whom had been arrested in Feb. 3 outside a Newark lunchette in a roundup of alleged the February raids, were Joseph Cipriano, 57, of 312 Park Ave., East Orange; Ben gambling figures in Essex and Bergen counties. Intelligence Thomas, 59, of Troy Towers Agents of the Internal Revenue Service conducted the raids at of a Newark lunchette at seven locations, which were described as "offices" for the operation. 459 Roseville Ave., near where Boiardo was arrested, and Toby Boyd, 40, of 12 Maris Lane, Pine Brook.

U.S. Atty. David M. Satz, estimated at the time of the raids that the operation could have grossed as high as \$20 million a year. Boyd is now being re-tried in Essex County Court on a charge of participating in a multi-million-dollar lottery operation in Newark. A jury could not agree on a verdict when Boyd was first tried on the charge last month.

"Controlled Offices"

Also indicted for conspiracy today was Andrew Gerardo, 35, of 91 Clifton Ave. Gerardo was

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NK 92-375

On July 11, 1967, [REDACTED] that BOIARDO is extremely upset over the fact that the Federal Government will not return his car, which was compounded on the occasion of his arrest on February 3, 1967 by the IRS, in Newark, New Jersey. The source advised that BOIARDO continues to claim his innocence in this operation and feels that the only reason for his arrest was that he has the reputation as being a "big man" in the rackets.

On July 28, 1967, [REDACTED] that BOIARDO had decided to take back the numbers operation which he had recently sold to the Jersey City group and that [REDACTED] was to be associated with BOIARDO in the operation of this numbers operation. The source advised that BOIARDO had made this decision in view of the fact that [REDACTED] had told him to take a more active part or step down.

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NK 92-375
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ASSOCIATES

On February 21, 1967, [REDACTED] RAY DE CARLO and also appeared to be very friendly with RICHIE BOIARDO. The source advised [REDACTED] would appear to have more association with DE CARLO rather than BOIARDO.

On May 6, 1967, [REDACTED] that it was his impression that [REDACTED] was hanging around BOIARDO's boys [REDACTED]

On February 9, 1967, [REDACTED] that JOSEPH C. CAPRIO, First Ward Republican Leader in Newark for many years, had died on January 29, 1967, and his funeral had been attended by BOIARDO, JOHN RUSSO, ANTHONY BOIARDO, and numerous other racketeer figures.

On July 14, 1967, [REDACTED] that BOIARDO was too sick to make a trip to New York City in order that he might pay his last respects to THOMAS LUCHESE, and, therefore, would not be attending LUCHESE's funeral.

On July 17, 1967, [REDACTED] ANGELO CHIEPPA carried the label of being a "made guy" in the GENOVESE "family", under RUGGIERO BOIARDO.

TRAVEL

On July 11, 1967, [REDACTED] that BOIARDO would be unable to make his annual trip to Italy this year due to his present poor health.

MODE OF TRAVEL

On July 11, 1967, [REDACTED] that BOIARDO was extremely upset over the fact that the Federal Government would not return his car which was impounded by the Internal Revenue Service on the occasion of his arrest on February 3, 1967. The source stated that because of this, BOIARDO was presently without transportation.

On December 30, 1966, [REDACTED] an underling of BOIARDO, was currently acting as [REDACTED] for BOIARDO.

HEALTH

On December 13, 1966, [REDACTED] that BOIARDO, caporegime in the GENOVESE "family" of La Cosa Nostra, was just

NK 92-375
RHH/jtm

recently released from Columbus Hospital, Newark, New Jersey, where he was confined for one week with the virus.

On December 30, 1966, [REDACTED] ^{b2, b7c, b7D} that BOIARDO continues to visit his doctors regularly as a result of his recent illnesses.

On January 24, 1967, [REDACTED] that BOIARDO has been laid up for the past month due to severe bursitis condition in his left shoulder. The source advised that BOIARDO is continuing regular treatments from a doctor in Elizabeth, New Jersey.

On July 11, 1967, [REDACTED] that BOIARDO is still in poor health. The source advised that BOIARDO's arthritis is recurring and he generally feels run down. The source advised that as a result on Mondays, BOIARDO goes to Columbus Hospital, Newark, New Jersey, for "iron shots" and treatment, on Thursdays, BOIARDO visits his doctor, and on Saturdays, BOIARDO visits a chiropractor in Elizabeth, New Jersey. The source advised that BOIARDO appears to be very sickly and seems to have lost weight.

GENERAL ACTIVITIES

On August 11, 1966, [REDACTED]

[REDACTED] BOIARDO was extremely upset. The source advised that BOIARDO was not involved in this gambling operation and did not even have knowledge of its existence. The source advised that he feels that had BOIARDO been aware of this gambling operation, he would never have permitted this to happen.

The November 29, 1966, issue of the "Newark Evening News", Newark, New Jersey, contained an article captioned, "Innocent Plea By Balestro." The article is as follows:

"Mario Balestro, 44, son-in-law of reputed rackets figure Ruggiero (Richie) Boiardo, pleaded innocent yesterday before Essex County Court Judge Leon W. Kapp to charges of bookmaking and possession of lottery slips.

"Judge Kapp released Balestro in his own custody pending the scheduling of a trial for him.

3

NK 92-375
RHH/jtm

"Balestro, who lives in one of five houses on the Boiardo property at 328 Beaufort Ave., Livingston, was indicted Nov. 17 by an Essex County Grand Jury as the result of a raid at his home Nov. 2 by detectives of the prosecutor's staff.

"In the raid, detectives confiscated \$595 in horse race slips and \$105 in lottery slips. They also reported they confiscated several betting account books, account sheets, a daily racing sheet, and three telephones."

On January 24, 1967, [REDACTED] ^{b2, b7D} that BOIARDO had allegedly helped finance the construction of one of the newest apartment buildings in Newark, New Jersey. The source advised that this apartment building is located across the street from City Hall and is called the "Hallmark House."



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

August 18, 1967

Title	RUGGIERO BOIARDO, SR.
Character	ANTI-RACKETEERING
Reference	Report of Special Agent [REDACTED] b7c dated and captioned as above, at Newark, New Jersey.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey

August 18, 1967

RUGGIERO BOIARDO, SR.
ANTI-RACKETEERING

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS

[REDACTED] is a person who is close to the daily activities and associates of the subject.

[REDACTED] is a person who has general knowledge of the racketeering element.

[REDACTED] is an individual who is familiar with activities of the hoodlum element.

[REDACTED] is a person who can furnish limited information concerning BOIARDO's activities and associates.

[REDACTED] is a person who is close to the daily activities and associates of the subject.

[REDACTED] is an individual who has knowledge of the activities of the hoodlum element in the First Ward area of Newark.

[REDACTED] is an individual who is familiar with the activities of the hoodlum element in the Newark and northern New Jersey areas.

[REDACTED] and NK-T-9 are individuals who have general knowledge of the activities of the hoodlum element.

b2, b7c, b7D

RUGGIERO BOIARDO, SR.

[REDACTED] is a person familiar with activities of the hoodlum element in New York City.

[REDACTED] is a person who is familiar with the daily activities and associates of the subject.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

3 Enter Not Guilty Pleas In Newark on Gambling Tax

NEWARK, May 27 (AP)—Ruggiero (Richie) Boiardo of Livingston and three others have pleaded not guilty in Federal Court to charges of conspiring to evade payment of Federal gambling taxes.

Boiardo, 77 years old, who is described by Federal agents as the head of an organized gambling syndicate, was arrested by Internal Revenue Service agents outside a local restaurant Feb. 3. He pleaded not guilty to other gambling charges last March.

Also pleading not guilty with Boiardo on Friday were Toby Boyd of Pine Brook, Joseph Cipriano of East Orange and Ben Thomas of Bloomfield. They were released in \$1,000 bond each by Judge Anthony T. Augelli.

Boiardo lives on a 40-acre estate at 328 Beaufort Avenue.

The Washington Post _____
 Times Herald _____
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times 19 _____
 World Journal Tribune _____
 (New York) _____
 The Sun (Baltimore) _____
 The Worker _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____

Date MAY 28 1967

92-2942-4-
 NOT RECORDED
 176 JUN 1 1967

54 JUN 5 1967

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2942)

DATE: 9/7/67

FROM : SAC, NEWARK (92-375)

SUBJECT: *[Handwritten signature]*
RUGGIERO BOIARDO, SR.
AKA
AR

7/11/67
Re Report of SA *[Redacted]* 8/18/67, at Newark.
Bulet to Newark 9/5/67.

Enclosed for the Bureau are two copies of an amended Cover Page reflecting the investigative period as 8/11/66 through 8/7/67, which was previously inadvertently reported as 11/18/66 through 8/7/67. Appropriate changes have been made to Newark copies of the Cover Page for referenced report.

2 - Bureau
2 - Newark
RHH:cg
(4)

*det & filed
int per. 44
9/17/67 mcy*
ENCLOSURE (2)

*1cc D+D num 1537 (det & send)
9/11/67
gmm*

92-2942-
NOT RECORDED

11 SEP 11 1967

[Handwritten signature]
STAT SECT.

CONSOLIDATION



SEP 12 1967 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 10/3/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2942)

FROM: SAC, NEWARK (92-375)

RUGGIERO BOIARDO

AR

OO: Newark

On 9/29/67, [REDACTED] a meeting is to be held at [REDACTED] and the following individuals from the Newark area are planning to attend this meeting: RUGGIERO BOIARDO, Caporegione of the GENOVESE family of LCN, ANTHONY BOIARDO, [REDACTED]

[REDACTED] that he did not yet know the exact purpose of the meeting, [REDACTED]

[REDACTED] that on Friday, 9/22/67, ANTHONY BOIARDO had received a telephone call [REDACTED] which BOIARDO seldom frequents, [REDACTED]

[REDACTED] the informant also advised that "TONY BOY" BOIARDO is planning to go to Las Vegas prior to his trip to San Juan and will, in fact, fly from Las Vegas to San Juan. The source advised that he did not know for sure if there was any connection between [REDACTED] call to BOIARDO, BOIARDO's trip to Las Vegas and the meeting in [REDACTED]

REC 11 92-2942-45

[REDACTED] advised that should the FBI so desire, he would be willing to attend the above meeting in [REDACTED] but did not present [REDACTED] enough cash to finance this trip; [REDACTED]

- 3 - Bureau
- 1 - Las Vegas (AM)
- 1 - Los Angeles (AM)
- 1 - San Juan (AM)
- 2 - Newark

12 OCT 11 1967

Approved: (1 - 137-3557)
RHH:hds
(8) Special Agent in Charge

Sent _____ M Per _____

b2b7c, b7d

NK 92-375

[REDACTED]
[REDACTED]
[REDACTED] the source stated that he felt it would take approximately [REDACTED]

The Bureau is requested to advise the Newark Division if they desire [REDACTED] to make the trip to [REDACTED] with the above group in order to cover and determine the purpose of their trip and activities while in [REDACTED] and the amount of expenditure they will authorize for same.

b2, b7c b7D

10/5/67

Airtel

To: SAC, Newark (92-375)

From: Director, FBI (92-2942) - 45

RUGGIERO BOJARDO

AR

OO: NEWARK

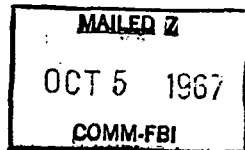
Reurairtel 10/3/67.

Additional information should be forwarded the Bureau regarding information [REDACTED] a meeting is to be held at [REDACTED]

It is noted that the informant advised that he had heard that this was not going to be a social trip. Full details concerning his knowledge of this meeting should be forwarded.

If feasible, [REDACTED] should be interviewed to determine if he provides any information concerning this situation.

In addition to providing this information, you should forward your recommendations regarding the advisability [REDACTED] In the event you recommend that he make this trip, full justification for your recommendation should be submitted to the Bureau.



b2, b7D, b7c

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:bjn
(5)

59 OCT 11 1967
MAIL ROOM TELETYPE UNIT ☐

NA
7:39 PM
10-9-67

NR-----4-----

6-47 PM AST RKK

DEFERRED 10-9-67 TO DIRECTOR (92-2942)

FROM [SAN JUAN] (92-NEW)

VIA TELETYPE
OCT 9 1967
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

RUGGIERO BOIARDO, AR (OO: NEWARK)

EMM 2

C

RE NEWARK AIRTEL TO BUREAU, OCTOBER THREE, LAST.

SAN JUAN HIGHLY RECOMMENDS [REDACTED]

[REDACTED]

[REDACTED] IN ORDER TO AFFORD COVERAGE, [REDACTED]

NO SOURCES WHICH COULD BE CONSIDERED CLOSE TO GROUP

SCHEDULED TO ATTEND.

AIRMAIL COPY NEWARK.

EX-102

b2, b7c, b7D

END
WA...
BK
FBI WASH DC

OCT 9 8 29 AM '67
TELETYPE UNIT

REC 45

92-2942 46

12 OCT 10 1967

DIVISION
SPECIAL INVESTIGATION
RECEIVED

OCT 10 4 18 PM '67

FBI

53 OCT 17 1967

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ggb

WASHINGTON --02--1210 PM BAG

URGENT 10-11-67

TO DIRECTOR (92-2942)

FROM NEWARK (92-375)

VIA TELETYPE

OCT 11 1967

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

RUGGIERO BOIARDO, AR OO NEWARK.

RE BUREAU AIRTEL OCTOBER FIVE LAST.

AFTER NUMEROUS ATTEMPTS TO CONTACT,

[REDACTED] ON EVENING OCTOBER
TEN THAT HE WAS UNABLE TO FURTHER ELABORATE ON INFORMATION
PREVIOUSLY FURNISHED AND SET FORTH IN MYAIRTEL OF OCTOBER THREE.

[REDACTED] IN ADDITION TO INDIVIDUALS PREVIOUSLY MENTIONED

[REDACTED]
[REDACTED] ALSO PLANS TO ATTEND MEETING. [REDACTED]

[REDACTED] THOSE
MAKING TRIP ARE PLANNING TO EITHER MEET WITH INDIVIDUALS FROM
OTHER SECTIONS OF COUNTRY OR ARE HESITANT TO HOLD MEETING
INVOLVING SUCH LARGE GROUP IN US IN VIEW OF EXPOSURE GIVEN OTHER.
END PAGE ONE

1cc dtd
had copy sent to NK, SJ
10/12-67
-B: djg

REC 11

92-2942-47

DIACTION
2-504
RECEIVED 14 OCT 16 1967

OCT 15 3 17 PM '67

OCT 14 1967
EBT

b2, b7c, b7d

THU OCT 11 1967

PAGE TWO

NK 92-375

SUCH MEETINGS IN US.

INFORMANT ADVISED THAT HE CAN ACCOMPANY INDIVIDUALS ON THIS TRIP, AND WOULD BE IN POSITION TO DETERMINE PURPOSE OF GATHERING. HE HAS STATED HE IS WILLING TO GO ON BEHALF OF BUREAU BUT BECAUSE OF LACK OF FINANCE AS PREVIOUSLY POINTED OUT, IN MYAIRTEL OF OCTOBER THREE, HE CANNOT PERSONALLY STAND COST OF TRIP.

IN ORDER TO DETERMINE REAL PURPOSE OF ABOVE MEETING AND TO FURTHER PENETRATE BOIARDO GROUP, NEWARK STRONGLY RECOMMENDS

[REDACTED] INFORMANT WHO HAS PROVEN RELIABLE IN PAST, TO MAKE TRIP ON BEHALF OF BUREAU.

IT IS NOTED THAT [REDACTED]

[REDACTED]
VERIFIED THROUGH [REDACTED] THIS COUPLED WITH FACT INFORMANT DOES NOT KNOW DURATION OF STAY [REDACTED] OR EXTENT OF HIS SOCIAL COMMITMENTS, WOULD INDICATE [REDACTED] WOULD BE NEEDED BY INFORMANT. NEWARK WILL IMPRESS UPON INFORMANT NEED TO ACCOUNT FOR EXPENSES AND RETURN OF ANY UNUSED MONEY.

END PAGE TWO

b2, b7c, b7D

PAGE THREE

NK 92-375

ON OCTOBER TEN, [REDACTED]
BOIARDO NOT CONTEMPLATING USUAL TRIP TO ITALY OR ANY OTHER
TRIPS.

[REDACTED]
[REDACTED], BUT DID NOT KNOW
PURPOSE OF TRIP OR WHO THEY WERE TO MEET.

BUREAU REQUESTED TO SUTEL DECISION THIS MATTER DUE TO
TIME ELEMENT AND NEED FOR INFORMANT TO MAKE TRAVEL ARRANGEMENTS
IF APPROVAL GRANTED.

END

SDHH FBI WASH DC

b2, b7C, b7D

Xw 1

VIA TELETYPE
OCT 16 1967
ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

NR 2 1100AAM URGENT 10-16-67 JEB
TO DIRECTOR (92-2942) AND SAC NEWARK (92-375)
NEWARK VIA WASHINGTON (PLAINTEXT)
FROM SAN JUAN (92-254) (P) 1P

RUGGIERO BOIARDO. AR. 00: NEWARK.

REBUTEL TO NEWARK OCTOBER TWELVE LAST.

INSTANT DATE THAT

INFORMANT HAS NO OTHER INFORMATION CONCERNING INDIVIDUALS
NAMED ABOVE HOWEVER, [REDACTED]

INFORMANT OF OPINION THAT MEETING POSSIBLY
TO DISCUSS [REDACTED]

END

RNK R RELAY

FBI WASH DC

RELAYED TO NK

REC-65

EX 106

OCT 17 1967

OCT 17

b7c

10/12/67

CODE

RADIOGRAM

URGENT

TO SACS NEWARK (92-375)
SAN JUAN REC 11

FROM DIRECTOR FBI (92-2942) — 47

EX 104
RUGGIERO BOTARDO; AR.

RE NEWARK AIRTEL OCTOBER THREE, LAST, AND NEWARK TEL
OCTOBER ELEVEN, LAST. REQUEST FOR ADVANCE FOR NEWARK INFORMANT
DENIED. [REDACTED] THROUGH ESTABLISHED SOURCES, DETERMINE IF
PERSONS WITH KNOWN CRIMINAL BACKGROUND HAVE RESERVATIONS
[REDACTED]

NEWARK NOTE [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] AND BE ADVISED HE WILL BE PAID FOR ANY INFOR-
MATION OBTAINED COD BASIS.

FOR INFO NO ^{other} INFORMATION REGARDING MEETING AS DESCRIBED
NEWARK INFORMANT RECEIVED AT BUREAU.

b7c, b7d

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SEE NOTE PAGE 2.

GEB:djg
(3)

VIA TELETYPE

OCT 12 1967

204 PM THE
ENCIPHERED

66 OCT 20 1967

TELETYPE UNIT ☐

Radiogram to Newark
Re: Ruggiero Boiardo

NOTE: Newark by airtel dated 10/3/67 [REDACTED] advised on 9/29/67 that a meeting was to be held at the Americana Hotel, [REDACTED] This meeting would be attended by Ruggiero Boiardo, Anthony Boiardo, [REDACTED]

[REDACTED] He did not know the reason for the trip, but it was not going to be a social trip. Informant stated he did not have funds, and Newark requested [REDACTED] advance to finance informant's trip. Newark was requested by airtel dated 10/5/67 to fully justify the recommendation for informant to make this trip. Incoming adds nothing to original request and in fact, detracts from it [REDACTED]

[REDACTED] was contacted and stated he is not making this trip. It is noted that Newark report dated 9/27/67 captioned "Anthony Boiardo," cover page B, stated [REDACTED] who could furnish information to the FBI on a regular basis and all sources were well acquainted with Anthony Boiardo.

Radiogram can be sent San Juan and Newark any time.

b2, b7C, b7D

NOV 15 1 51 PM '67
COMM-FBI

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET3

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

92-148-2942-49 (pages 1-3)

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX
XXXXXX
XXXXXX

NK 92-375

[REDACTED]

[REDACTED]

THIS INFORMATION SHOULD BE TREATED AS HIGHLY CONFIDENTIAL AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU, BECAUSE OF THE LIMITED NUMBER OF PERSONS HAVING KNOWLEDGE OF THIS MEETING, ANY DISCLOSURE OF INFORMATION WILL PLACE THE SOURCE IN AN EXTREMELY COMPROMISING POSITION.

LEADS

MIAMI

AT MIAMI, FLA. Will through its established sources be alert to the possibility that the BOIARDOS and the other individuals may have met [REDACTED] in Miami [REDACTED] and the identity of the individual from the Miami area.

LOS ANGELES

AT LOS ANGELES, CALIF. Through established sources determine if [REDACTED] or one of his associates was absent from the Los Angeles area and may have attended the above meeting.

NEW YORK

AT NEW YORK, N.Y. Will identify and furnish background data re [REDACTED]

NK 92-378

2) Will through established sources attempt to
verify [REDACTED] attendance at the above meeting.

b7c

FBI

Date: 10/12/67

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL**REGISTERED MAIL**

(Priority)

TO: DIRECTOR, FBI (92-2942)

FROM: SAC, NEWARK (92-375) (P)

RUGGIERO BOIARDO, aka.
AR

RE: Butel 10/12/67

advised at 2:30 p.m. this date that he had obtained funds and would travel to [redacted] at own expense. Informant was not aware Bureau had denied advance for expenses.

Informant stated subject then enroute Kennedy Airport to board flight for San Juan. Subject may stay at unknown [redacted]

Subject's son TONY BOY plans to return to Newark tomorrow from Las Vegas with unknown male and immediately depart for San Juan.

[redacted] San Juan.

Unknown persons from [redacted] are expected to attend [redacted] meeting.

REC 11

3 - Bureau (REGISTERED MAIL)
1 - San Juan (REGISTERED MAIL)
1 - Newark
JHC:hds
(5)

OCT 13 1967

Approved: *368*

Special Agent in Charge

Sent *RWB*

M

November 8, 1967

Airtel

for
st
To: SAC, Newark (92-375)
From: Director, FBI (92-2942)
RUGGIERO BOIARDO, aka
AR
(OO: Newark)

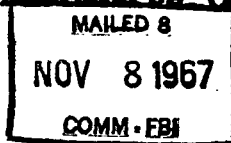
Re Newark airtel, November 1, 1967.

Enclosed for Newark are two copies of San Juan airtel, dated November 3, 1967, captioned "Top Hoodlum Program."

Information set forth in enclosed San Juan airtel appears to be completely different from information furnished [redacted]

Newark attempt to reconcile discrepancies in story furnished [redacted] and information set forth in enclosed San Juan airtel. It is suggested [redacted] be contacted in this regard and that airline [redacted] be checked. Any other leads deemed advisable by Newark should be covered and Bureau advised of your views concerning information furnished by the informant.

Enclosures (2)



Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - [redacted] *attached*
GEB:jny
(5)

104
REC-12

54 NOV 21 1967

MAIL ROOM ☒ TELETYPE UNIT ☐

12-2942-51
11 NOV 14 1967
b2, b7C, b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ The following number is to be used for reference regarding these pages:

92-HQ-2942-52 (pages 1 & 2)

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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NK 92-375

AT SAN JUAN Will through sources, or by direct contact ascertain if negatives of photograph taken at the [REDACTED] are maintained; and if so, San Juan should, if feasible, obtain a copy of all photographs taken [REDACTED]

SAN JUAN IS CAUTIONED THAT IN NO WAY SHOULD THE IDENTITY OF THE GROUP WE ARE INTERESTED IN BE REVEALED AS IT WOULD PLACE THE INFORMANT IN A COMPROMISING POSITION.

2. Will furnish Newark information re the meeting which was obtained either through investigation or [REDACTED]

NEW YORK

AT NEW YORK 1. Will furnish Newark comments re [REDACTED] stature and position in the LCN or [REDACTED]

New York should note that a [REDACTED] informant has also advised that [REDACTED]

LOS ANGELES

AT LOS ANGELES 1. Will attempt to verify through sources [REDACTED] and may have attended the referenced meeting in [REDACTED].

2. Will furnish Newark a copy of recent photograph to be shown the informant to verify [REDACTED] presence in [REDACTED]

MIAMI

An information copy being furnished to Miami in view of outstanding investigation.

F B I

Date: 11/21/67

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL** _____
(Priority)

TO: DIRECTOR, FBI (92-2943)

FROM: SAC, NEWARK (92-375) (P)

SUBJECT: RUGGIERO BOIARDO, aka
AR
(OO:NEWARK)

ReBuairtel 11/8/67.

The Newark Office is presently attempting to corroborate info furnished by [REDACTED] concerning a meeting in [REDACTED]

Inasmuch as this information apparently cannot be substantiated through other informants, the NKO has been attempting to corroborate this info by verifying the air travel of both the subject and the informant to [REDACTED]

In this regard, it is noted that [REDACTED] the informant in this matter, advised that the subject travelled from Newark Airport to JF Kennedy Airport via New York Airways (helicopter) in the afternoon of 10/12/67. From KENNEDY he presumably flew by regular airline to San Juan. However, the informant did not know what name the subject utilized on this trip nor what airline was used.

- 3 - Bureau (92-2943)
- 2 - Miami
- 2 - San Juan
- 2 - Newark

REC-71

EX 101

8 NOV 22 1967

RHH:cg
(9)

322
Approved: **DEC 11 1967**
Special Agent in Charge

Sent _____ M Per **b2, b7c, b7d**

NK 92-375

On 11/16 and 17/67, investigation conducted at Newark Airport reflected that airline schedules were changed on 10/29/67. However, a review of the airline schedules enforce on 10/12/67, [REDACTED] reflected that the subject probably took a 12:40 PM helicopter flight from Newark and a 2PM flight from Kennedy (Eastern Airlines) (#925), to San Juan on October 12, 1967.

[REDACTED] The informant did not recall the name of the airline nor did he know what names [REDACTED] The informant's description of the airline which he travelled on would indicate it to be [REDACTED] airline which flies directly from Newark to San Juan. [REDACTED]

A review of the available airline info at Newark reflected that [REDACTED]

[REDACTED] Based on info furnished by the informant, it would appear that [REDACTED]

[REDACTED]

The WKO is continuing in its efforts to corroborate this info. Unsuccessful attempts have been made to interview [REDACTED] due to the lack of secure conditions, but efforts are being continued. With regard to the corroboration of the info the following leads are being set out.

b2, b7c, b7d

NK 92-375

LEADS

MIAMI

AT MIAMI, FLA.: Eastern Airlines has advised that all their flight records are sent to their accounting office in Miami, twentyfour hours after a flight. For this reason Miami is requested to review the records of this office both for flight 925 on 10/12/67, [REDACTED]

The problem in the search of these records will be in that the names used are not known, it being assumed that other than true names were used. However, the true names should be also searched for the subject [REDACTED]

The flight records for flight 925 for the subject should be searched with the thought in mind that the ticket would be a continuous one for both the helicopter from Newark and from Kennedy to San Juan. It should be noted which passengers on flight 925 had such accommodations, and the identity of all such passengers recorded, if subject's true name is not located in the records. If no such "through" ticket is located, then Miami should consider obtaining a list of all names and addresses on this flight for review by the Newark Office for a determination of the identity of the subject.

In addition, the Miami Office is requested to search the records for [REDACTED]

[REDACTED] were not known to the informant. For this reason, in the event Miami is not able to make a determination with the info available to them, it is also requested that a list of passengers be compiled for review by Newark.

In making the above search of records Miami should keep in mind that this group generally utilizes the services of the Gemini Travel Agency, 538 N. 13th St., Newark, NJ, which is allegedly owned by the subject.

b7c

NK 92-375

AT SAN JUAN

b7D #b7c,

The San Juan Office is requested to determine the

[REDACTED] After such determination, the [REDACTED] records should be reviewed for the identity of persons [REDACTED]. However, it should be borne in mind in making this inquiry, that according to the informant, the personnel [REDACTED] are extremely friendly and solicitors of the people involved in this matter, so that extreme discretion should be used in making this inquiry and judging the results thereof.

Routing Slip
FD-4 (Rev. 4-28-67)

Date **11/30/67**

To: ☒ Director **FBI**

FILE **BU FILE 92-2942**

Att.: ☒ SAC **MIAMI**
SAN JUAN

Title **RUGGIERO BOIARDO, aka.**
AR

☐ ASAC

OO: Newark

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

RE: **NK airtel to Director**
11/21/67

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

- ☐ Acknowledge
- ☐ Assign _____ Reassign _____
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline _____
- ☐ Deadline passed
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File
- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Return with explanation or notation as to action taken

- ☐ Open Case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Return assignment card
- ☐ Return file
- ☐ Search and return
- ☐ See me
- ☐ Serial # _____
- ☐ Post ☐ Recharge ☐ Return
- ☐ Send to _____
- ☐ Submit new charge out
- ☐ Submit report by _____
- ☐ Type

It has been noted in the NK Div, that the incorrect Bu File Number was utilized in re NK airtel. Correct BuFile is 92-2942. NK copies corrected. Bu, Miami and San Juan are requested to correct their copies. cc corrected 1537

SAC **[Redacted]**

Office **NEWARK**

See reverse side

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/28/68	INVESTIGATIVE PERIOD 8/18/67 - 3/22/68
TITLE OF CASE RUGGIERO BOLARDO, SR., aka		REPORT MADE BY [REDACTED]	TYPED BY mbm
		CHARACTER OF CASE AR	b7c

REFERENCE: Newark report of SA **[REDACTED]** dated 8/16/67, at Newark.

-P*-

ADMINISTRATIVE:

Inasmuch as this case has been in a pending inactive status the investigative period reflects all information received since the date of the last report to the present time.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						12-2942-54 REC 27 EX-105 8 APR 1 1968	
3-Bureau (92-2942)							
1-USA, Newark							
2-Newark (92-375)							
Dissemination Record of Attached Report					Notations		
Agency					NINE STAT. SECT.		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

66 APR 10 1968

NK 92-375

With regard to subject's residence, SA [REDACTED] have been able to verify that the subject resides at 328 Beaufort Avenue, Livingston, New Jersey.

This information will be placed in a pending inactive status and will at the completion of a six month period be made active and the subject's status and activities will be reported.

The following information is being placed in the administrative section of this report inasmuch as there was a limited number of persons in a position to obtain this information and any disclosure of the information will place the informant in an extremely compromising position.

On September 29, 1967, [REDACTED] advised that he had learned that a meeting is to be held at [REDACTED]

FIA [REDACTED] The source stated that he did not yet know the exact purpose of the meeting [REDACTED] NJ
FIA

NJ [REDACTED] which BOIARDO seldom frequents, [REDACTED] The informant also advised that "TONY BOY" BOIARDO is planning to go to Las Vegas prior to his trip to San Juan and will, in fact, fly from Las Vegas to San Juan. The source advised that he did not know for sure if there was any connection [REDACTED] BOIARDO's trip to Las Vegas and the meeting in San Juan.

On 10/10/67, [REDACTED] advised that [REDACTED] been in contact with [REDACTED] and had learned that [REDACTED]

The informant advised that [REDACTED]

b2, b7c, b7D
B
COVER PAGE
b2, b7c, b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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_____ Pages were not considered for release as they are duplicative of _____

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☒ The following number is to be used for reference regarding these pages:

92-NR-2942-54 (cover pages C-G)

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X No Duplication Fee X
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XXXXXX
XXXXXX
XXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark b7c
Report of: [REDACTED] Office: Newark, New Jersey
Date: 3/28/68
Field Office File #: 92-375 Bureau File #: 92-2942
Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis:

BOIARDO resides at 328 Beaufort Avenue, Livingston, N.J. Sources advise BOIARDO continues to be thought of as a top ranking member of the LCN and continues to engage in illegal activities. Sources advise subject plans no trips to Italy. Subject still awaiting trial by the United States Treasury Department for violation of gambling laws.

-P*-

DETAILS:RESIDENCE

Investigation by the Federal Bureau of Investigation (FBI) reflects that RUGGIERO BOIARDO resides at 328 Beaufort Avenue, Livingston, New Jersey.

LEGITIMATE ENTERPRISES

None.

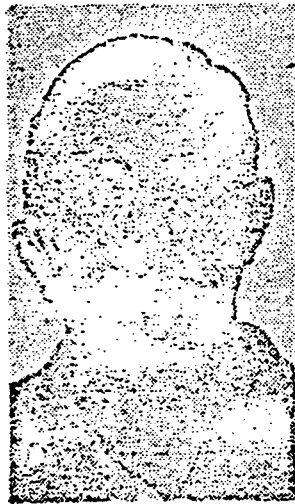
CRIMINAL ACTIVITIES AND ASSOCIATES

(Mount Clipping in Space Below)

Classic Execution

Juliano Was Gangland Victim

By DAVID C. BERLINER
Joseph Robert Juliano, 62, of Nutley, the reputed former Cosa Nostra bodyguard whose body yesterday was revealed to have been found floating in the Hudson River July 21, was the victim of a classical gangland slaying.



JOSEPH JULIANO
Gangland Victim

by New York Police who said Juliano had been bound, shot, and burned before being thrown into the river. His fingers and hands were burned in an obvious attempt to hide his identity, a spokesman stated.

Police also confirmed that the body, which was found near Pier K in Jersey City by the New York Harbor Patrol, was "so badly decomposed" that it took almost a month to make a positive identification through a lone, legible fingerprint.

Unnoticed

his disappearance, reportedly early last month, aroused little public attention. The Missing Persons Bureau last night said

This was confirmed last night it had not received any queries concerning the case.

During the 1930's, Juliano was a chauffeur and bodyguard for Ruggiero (Ritchie) Boiardo of Livingston, an alleged Cosa Nostra leader. Also known as a one-time associate of Harold (Kayo) Konigsberg, now serving a 10-year term, Juliano's last address was 353 Park Ave., Nutley.

Six years ago Juliano was a co-defendant with Konigsberg and Joseph Celso, whose Jackson Township chicken farm was reputed to have been used as a Cosa Nostra burial ground following the discovery there by the FBI of two bodies earlier this year.

All three defendants were convicted of possessing \$125,000 worth of clothing which had been hijacked in Parkville, N.Y. While that case was being appealed, Juliano and Konigsberg were arrested with four others in a loan shark case.

Juliano was released from Lewisburg, Pa., Federal Penitentiary on the possession of stolen clothing charges in May, 1966. Celso was released from the same prison a short time before the bodies were located on his farm.

Born in Newark, Juliano (also known as Joe Casey) had a long arrest record dating back to 1923. In 1934, while employed by Boiardo, he was found shot three times at Broadway and Harvey Streets.

Although not expected to live—he was shot in the right shoulder, groin and chest—Juliano survived and adamantly refused to identify his assailants.

Gangland, "Ride"

Police, who never charged anyone with the shooting, said they tended to discount his story that he had been shot while walking in the street. Instead, they said, they believed he had been "taken for a ride" and shot in his bloodstained car, found the next day.

Four years earlier, also working for Boiardo, Juliano witnessed an attempt on his employer's life. With Juliano driving, Boiardo was struck by eight shotgun pellets while the pair drove in Broad Street.

As Boiardo fell bleeding to the sidewalk, police reported, Juliano raced off in the car, but was later picked up and held as a material witness in the case.

In addition to numerous minor fines for various offenses, Juliano served three years in Trenton Penitentiary on a 4-6 years sentence imposed in 1925 for assault and battery and robbery.

In 1938, he began serving a 1½-year sentence at the Lewisburg Penitentiary on a bootlegging charge.

SAC
C-1
C-2
C-3
C-5
C-6
S-1
S-2
Night Supervisor
Chief Clerk
Chief Steno
SAC Secretary
SA
RA

(Indicate page, name of newspaper, city and state.)

5
NEWARK EVENING NEWS,
NEWARK, N.J.

Date: 8/19/67
Edition: CITY-COUNTY
Author:
Editor: WILLIAM R. CLAR
Title:

Character:
or
Classification:
Submitting Office: NEWARK, N.J.

NK 92-375

On August 21, 1967, [REDACTED] concerning the finding of JOE JULIANO's body, it was his opinion that RUGGIERO BOIARDO was responsible for JULIANO's death. The source stated that it was his contention that the killing was a result of JULIANO's attempt on BOIARDO several years ago and is a typical example of a "revenge hit", which may take place several years later.

On September 14, 1967, [REDACTED] with regard to the death of JOSEPH JULIANO that JULIANO has never been a chauffeur for BOIARDO as had been reported by the newspapers inasmuch as BOIARDO always did his own driving and never used a chauffeur.

On September 14, 1967, [REDACTED] BOIARDO did not appear to be upset over the Life Magazine article concerning his hoodlum activities; however BOIARDO was angry over the photo of his grandchildren which accompanied the article. [REDACTED]

[REDACTED] However, the source stated that BOIARDO felt that the damage had been done and that a law suit would only prolong and expand the publicity.

On August 31, 1967, [REDACTED] he had heard that BOIARDO had been the one who had given the okay to have JOSEPH JULIANO killed; inasmuch, as JULIANO was allegedly talking with police officers and because of his former close association with BOIARDO he could furnish a great deal of information concerning BOIARDO.

[REDACTED] on September 15, 1967, that with regard to the articles regarding organized crime in the recent issues of Life Magazine he had heard that BOIARDO was not too upset about the article itself but was very upset about the picture of statues of his grandchildren being printed in the article.

On September 29, 1967, [REDACTED] with regard to the killing of JOSEPH JULIANO he did not feel it would be logical that BOIARDO would have anything to do with it because if he was so inclined he would have had JULIANO killed at the time JULIANO left him on the street following an unsuccessful attempt to kill BOIARDO many years ago.

b7c b2, b7D

NK 92-375

On October 17, 1967, [REDACTED] he had heard that BOIARDO may have attended a meeting with several other members of the hoodlum element in [REDACTED]

On October 10, 1967, NK [REDACTED] he had heard that BOIARDO's health had improved somewhat during the past month and that BOIARDO attributed this improvement to treatment he has been receiving from a chiropractor in Elizabeth, New Jersey.

On October 31, 1967, [REDACTED] that BOIARDO continues to be considered as the "boss" in the Newark area; but BOIARDO has not taken as active a part in his operations lately as he is still awaiting trial on his arrest by the United States Treasury Department regarding his part in a major gambling operation in Newark, New Jersey.

On November 6, 1967, [REDACTED] that he had understood that ANTHONY RUSSO was handling the action in the shore area of New Jersey and that RUSSO answered to RAY DE CARLO, who in turn answers to RUGGIERO BOIARDO. The source stated that the money made by RUSSO is split with amounts going to DE CARLO, BOIARDO and a certain amount each month was being put aside for VITO GENOVESE.

On November 19, 1967, [REDACTED]

On November 28, 1967, [REDACTED] that he had heard that BOIARDO had reached a conclusion that the United States Government would never return to him his 1967 Plymouth which was confiscated on the occasion of his arrest by the Internal Revenue Service in February, 1967. The source stated that as a result BOIARDO has purchased a 1965 or 1966 Buick Skylark from a friend who had wanted to buy a Cadillac. The source further advised that New Jersey Registration on BOIARDO's Buick is MUX 871.

NK 92-375

On January 5, 1968, [REDACTED] that [REDACTED]

YJY [REDACTED] who is associated with BOIARDO. [REDACTED]

On January 23, 1968, [REDACTED] that he customarily sees BOIARDO on Thursdays while BOIARDO is en route to Columbus Hospital for a weekly treatment. b2, b7C, b7D

[REDACTED] that he had heard that after BOIARDO's gambling operation had been raided by the Internal Revenue Service this operation had then been moved to Elizabeth, New Jersey, and as a result many people who had worked in this operation were out of work. The source further advised that he had heard that many people who had previously worked in BOIARDO's operation had had to resort to hijacking in order to make a livelihood.

(Mount Clipping in Space Below)

Gaming Ruling Help Seen for Boiardo

By **AUSREY A. FECHT**

Ruggerio (Ritchie) Boiardo of Livingston, the 78-year-old alleged Mafia gambling czar, appears to be the prime beneficiary in New Jersey of a far reaching U.S. Supreme Court ruling yesterday.

The high court voided as unconstitutional several federal gambling tax regulations in a decision which is expected to have a stunning impact on the enforcement policy of the Internal Revenue Service.

Boiardo has been awaiting trial on several charges involving the tax laws since his arrest last Feb. 3 by Internal Revenue Service agents in a a reputed \$20 million a year gambling operation.

But the nation's highest court

yesterday struck down as unconstitutional some provisions of the laws requiring the registration of gamblers, purchase of a \$50 wagering tax stamp and payment of a 10 per cent excise tax on gambling proceeds.

Indicted Last Year

Boiardo, who has never been convicted for a gambling offense despite many brushes with the law since he gained newspaper headlines in the Prohibition era, was indicted last year for violating each of the laws cited by the Supreme Court. He also has been charged with conspiracy to evade payment of federal taxes on gambling proceeds.

His lawyer, Michael A. Quer-



RUGGERIO BOIARDO
Benefits From Ruling

ASAC

C-1

C-2

C-3

C-4

C-5

C-6

S-1

S-2

Night Supervisor

Chief Clerk

Chief Steno

SAC Secretary

SA

(Indicate page, name of newspaper, city and state.)

NEWARK EVENING NEWS
NEWARK, N.J.

Date: 1/30/68
Edition: CITY-COUNTY
Author:
Editor: WILLIAM R. CLAR
Title: RUGGERIO BOIARDO

Character: AR

or

Classification: 92-

Submitting Office: NEWARK, N.J.

☐ Being Investigated

ques, said that he would move for dismissal of the charges under the court ruling. Querques added: "However I expect that we would not have to make the motion. I expect that the government itself would move of its own volition because it is as mindful of the U.S. Supreme Court decision as we are."

The ruling could have the effect of removing the Treasury Department from gambling law enforcement. The decision also triggered speculation that pending IRS investigations could be turned over to local agencies for prosecution under state laws.

Joseph M. Shotz, district director of the Internal Revenue Service for New Jersey, however, refused to disclose the number of investigations his agency has under way or to discuss the impact of the court's action on IRS functions until he reads the decision.

Satz Comment

U.S. Atty. David M. Satz said last night that the ruling would have a "substantial effect" on a number of pending cases as well as on federal law enforcement policy. But he also refused to discuss possible changes in the role of the Internal Revenue Service or the Boiardo case pending a review of the Supreme Court ruling.

On the county level Essex Prosecutor Joseph P. Lordi said he would contact Satz after reading the decision to discuss what steps his office could take.

The ruling could represent an opportunity for closer federal-state cooperation in the view of Brendan T. Byrne, former Essex prosecutor who recently

became president of the State Public Utilities Commission.

"The decision does not impair the federal government's interest in obtaining information," Byrne observed, "and the state has adequate criminal statutes to make use of federal information."

"The state has never had the type of investigative staff that's available federally," he added. "A federal agency can afford to have an undercover man work six months on a case and have it not work out."

A total of 36 intelligence agents for the Internal Revenue Service, working with the Justice Department's Organized Crime Section, made the synchronized raids that netted Boiardo and four co-defendants after six months of surveillance.

One of Boiardo's co-defendants, Toby Boyd, who has given addresses in both Newark and Pine Brook, has already been sentenced to a two-to-three-year State Prison term on a gambling conviction stemming from an Essex prosecutor's raid on a multimillion dollar lottery bank in Newark five months before the federal raid. However, Boyd is free in bail pending the appeal of his state court conviction and his co-defendants in the federal case are free in bail pending trial.

All the defendants in the federal case were charged with violations of the gambling tax laws enacted in 1951 as a result of the U.S. Senate committee hearings on organized crime conducted by the late Sen. Estes Kefauver.

But the Supreme Court said yesterday the laws were unconstitutional on grounds that they violated the constitutional priv-

ilege against self-incrimination.

In New Jersey IRS records show there has been no registration by gamblers or purchase of gambling occupational tax stamps for at least four years.

At the same time the IRS has not sought to collect the \$50 fee for the occupation stamp on any mass basis even though the Essex prosecutor's office under Byrne started a practice of periodically furnishing the federal agency with information on dozens of local gambling arrests.

An IRS spokesman, who has refused to say what other county and police agencies furnish such information, said the decision by the IRS on whether to attempt to collect the stamp tax depends on the flagrancy of the violation, the circumstances of the case and other variables.

The IRS generally has not conducted investigations to collect the stamp tax from individuals who have been convicted in state courts and received substantial sentences if the same set of facts are involved, according to the spokesman.

While Ralph Bachman, agent in charge of the FBI for New Jersey, declined to comment on the Supreme Court decision, it was believed the FBI would not be directly affected.

That agency conducts most of its gambling investigations under statutes which bar interstate transportation of gambling paraphernalia or interstate travel in aid of racketeering and other activity in violation of state laws, including gambling. The maximum penalty under these statutes on conviction is five years in prison and a \$10,000 fine.

NK 92-375

On February 27, 1968, [REDACTED] that he
had recently heard that [REDACTED]
[REDACTED]
[REDACTED]

TRAVEL

On October 10, 1967, [REDACTED] that he had
heard that BOIARDO was not planning to make any trips to Italy,
and he had not mentioned any other trips that he might
be contemplating in the near future.

b2, b7D



In Reply, Please Refer to
File No. **92-375**

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Newark, New Jersey

March 28, 1968

Title

RUGGIERO BOIARDO, SR.

Character

ANTI-RACKETEERING

Reference

Report of SA [REDACTED] b7c
[REDACTED] dated and captioned
as above at Newark.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FBI

Date: 12/26/67

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO DIRECTOR, FBI [REDACTED]
 FROM SAC, NEWARK [REDACTED] -P-
 SUBJECT [REDACTED]
 TECIP

Re Bureau airtels to Newark, 11/8/67, and 11/13/67,
 and Newark airtel to Bureau, 11/21/67.

On 10/12/67, [REDACTED] that RUGGIERO
BOIARDO was en route to Kennedy Airport to board a flight for
San Juan, Puerto Rico, [REDACTED]

On 10/11/67, [REDACTED]
 [REDACTED] but he did not know the
 purpose of the trip or who they were to meet in [REDACTED]

On 11/16/67, [REDACTED] that RUGGIERO BOIARDO
 had gone to the Newark Airport on 10/12/67, and caught a
 12:30 p.m. or 12:45 p.m. helicopter to the Kennedy Airport to
 catch about a 2:00 p.m. flight from Kennedy Airport to San
 Juan, P.R. [REDACTED]

On 11/16/67, [REDACTED]
 [REDACTED] just in time for the meeting. The informant
 stated that TONY BOIARDO attended the meeting which was
 held at [REDACTED]

6-Bureau
 (3-92-2942)

3-Newark

Approved: (1-92-375)

RHH: Special Agent in Charge

(9) 130

Sent _____ M

NOT RECORDED

132 JAN 10 1968

b2, b7c, b7d

that [redacted] would not have known [redacted]

no record of receiving BOLARDO. ANTHONY BOLARDO, [REDACTED] Further, [REDACTED] that he believed it to be impossible for ANTHONY BOLARDO [REDACTED]

On 11/28/67, [REDACTED] advised that he had previously reported that [REDACTED]

It is noted that

By airtel dated 11/16/67, the Los Angeles Office advised that [REDACTED], advised on 11/7/67, [REDACTED] was present at the restaurant during the period 10/12-14/67.

NK 137-3557

By airtel dated 11/16/67, the NYO advised that [REDACTED] that [REDACTED]

[REDACTED] SMITTY D'ANGELO, one of the victims of the triple slaying in Queens, NY, on 11/10/67, [REDACTED]

No information has been available from NYO sources concerning the reason [REDACTED]

On 11/28/67, [REDACTED] that he doubts that BOIARDO has visited San Juan since his last trip there in 1961. The informant felt that BOIARDO would be foolish "to break the Law" by going out of the country while he is under bond. However, according to the informant, it is very possible that BOIARDO's son, ANTHONY (TONY BOY BOIARDO), may have been in San Juan last month. The informant stated that ANTHONY was going to San Juan "this week", or maybe "next week", but that BOIARDO had no plans to visit San Juan.

In explaining the above, [REDACTED]

[REDACTED] concerning his not breaking the law by leaving the country while under bond (in the IRS case).

By airtel dated 12/14/67, the Miami Office advised that on 12/12/67, [REDACTED] Eastern Airlines, Miami, Fla., advised he would have passenger tickets for EAL Flight #925 on 10/12/67, [REDACTED] checked for the names RUGGIERO BOIARDO [REDACTED] He advised a complete listing of tickets could not be obtained except under subpoena.

On 12/13/67, [REDACTED] EAL, advised a check of passenger tickets for Flight #925 on 10/12/67, [REDACTED] was negative under BOIARDO's [REDACTED] He advised that none of the tickets for Flight #925 on 10/12/67, indicated originating from Newark. No information was found on any ticket examined indicating the ticket had been purchased by the Gemini Travel Agency, Newark, N.J.

Investigation by Miami including physical surveillances at the residence of [REDACTED] has failed to develop any information to the effect that BOIARDO met with [REDACTED]

NK 137-3557

It is pointed out that at 2:00 a.m. 11/26/67,

(Bufile

[REDACTED] had

[REDACTED] It is noted that subsequent investigation and surveillance by the San Juan Office verified the fact that [REDACTED] TONY BOIARDO were in San Juan and had met with other individuals there.

It is pointed out that [REDACTED] has in the past furnished reliable information and on 11/26/67, furnished information which was verified by the San Juan Office. It is felt by the Newark Office that [REDACTED] has furnished reliable information in the captioned matter and the Bureau is requested to expend additional funds to this informant as requested in Newark letter to the Bureau dated 11/6/67.

b2, b7C, b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 11/14/68	INVESTIGATIVE PERIOD 3/15/68 - 11/1/68
TITLE OF CASE RUGGIERO BOIARDO, SR., aka		REPORT MADE BY [REDACTED]	TYPED BY mjo
		CHARACTER OF CASE AR	

st **REFERENCES:** Newark Report of SA **[REDACTED]**
dated 3/28/68.
New York letter to Newark, dated 11/8/68.

-P*-

b7c

ADMINISTRATIVE DATA:

The investigative period pre-dates last report in order to include information received subsequent to submission of referenced report.

Inasmuch as this case has been in a pending inactive status, the investigative period reflects all

ACCOMPLISHMENTS CLAIMED None.						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

Rwb
3-Bureau (92-2942)
1-USA, Newark
2-Newark (92-375)

92-2942-55

NOV 18 1968

REC-64

EX-102

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal Division.	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section Room <i>2526</i>	
By			

Notations

ST. SECT.,

59 DEC 6 - 1968

NK 92-375

information received since the date of the last report and up to the present time.

This case will be placed in a pending inactive status and will be made active at the completion of six months and the subject's status and activities will be reported.

With regards to the subject's residence, SA [REDACTED] has been able to verify that subject resides at 323 Beaufort Avenue, Livingston, N. J.

INFORMANTS

Identity of Source:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Additional T-symbols were utilized for [REDACTED] in order that his position will not be compromised.

LEADS

NEWARK

AT NEWARK, N. J. Will at the completion of the six month period, submit an investigative report on the subject's activities.

**B*
COVER PAGE**

b2, b7C, b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark

Report of: [REDACTED]
Date: November 14, 1968

Office: Newark, New Jersey

Field Office File #: 92-375

Bureau File #: 92-2942

Title: RUGGIERO BOIARDO, SR.

Character: ANTI-RACKETEERING

Synopsis:

BOIARDO resides at 328 Beaufort Ave., Livingston, N. J. Sources advise subject continues to engage in illegal activities. Subject has been indicted by the Essex County Grand Jury for violation of local gambling laws.

-P-

DETAILS:RESIDENCE

Investigation by the Federal Bureau of Investigation (FBI) reflects that RUGGIERO BOIARDO resides at 328 Beaufort Avenue, Livingston, New Jersey.

During the first week of October, 1968, BOIARDO was observed by an agent of the FBI in the vicinity of his residence, 328 Beaufort Avenue, Livingston, New Jersey.

LEGITIMATE ENTERPRISES

None.

CRIMINAL ACTIVITIES AND ASSOCIATES

On March 15, 1968, [REDACTED] that he had heard that BOIARDO had loosened up his operation somewhat since the gambling tax law had been declared as unconstitutional. The informant stated that as a

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 92-375

result of this decision, BOIARDO was now taking a more active part in his operations.

The source stated that BOIARDO is still regarded as the "top man" with regard to all illegal gambling operations in the Newark and First Ward areas of Newark.

b2, b7C, b7D

On March 29, 1968, [REDACTED] that RUGGIERO BOIARDO, ANTHONY BOIARDO, [REDACTED] had established an off-track wire service in Miami, Florida, in order to receive immediate results and information from the Florida race tracks which they will utilize in their operation and then sell this information to other individuals.

The April 6, 1968, edition of the Asbury Park Evening Press, Asbury Park, New Jersey, under caption, "RUSSO is Called Area Crime Chief", reflects that DAVID M. SATZ, JR., United States Attorney, Newark, New Jersey, in testimony before a Special Legislative Crime Study Committee, has cited RUGGIERO BOIARDO as one of the seven top ranking Mafia leaders operating in the State of New Jersey.

(Mount Clipping in Space Below)

Court ruling a good bet for gaming suspects

By EDWARD WALSH

Most Internal Revenue Service gambling cases, including one against Ruggerio (Richie) Boiardo, reputed Cosa Nostra figure, will be dismissed as the result of a recent U.S. Supreme Court decision, U.S. Attorney David M. Satz announced yesterday. In the last few years, special agents of the IRS have

made hundreds of raids throughout the state against organized gambling syndicates. The usual charges were failing to buy a \$50 federal "bookie" stamp and failing to file returns on their earnings.

The high court's decision on Jan. 29 invalidated most of the gambling cases. In its decision, the court ruled that buying the bookie stamp was self incriminating.

Satz said that more than 75 pending cases would have to be dismissed in the near future. Evidence obtained, however, will be turned over to local prosecutors for possible use.

IRS records in the case of the 78-year-old Boiardo and five of his alleged associates will be turned over to Essex Prosecutor Joseph P. Lordi, Satz added.

The decision, however, does not affect gambling cases prepared by the FBI, which in recent years has been given additional jurisdiction in interstate gambling operations.

Boiardo, was arrested by IRS agents in a series of raids in Essex and nearby counties in February, 1967. He has been awaiting trial in the case.

Legal problems, government officials believe, will prevent the state prosecutors from using the IRS information to prosecute the gamblers.

CC Bureau

3

(Mount Clipping in Space Below)

Boiardo Case To Essex Jury

An Essex County Grand Jury will be dropped as a result of will hear evidence on the gambling arrest of Ruggiero (Richie) Boiardo, reputed Mafia leader, even though the federal government is dropping its gambling charges.

Prosecutor Joseph P. Lordi said he received the Boiardo file from U.S. Atty. David M. Satz Jr. soon after the U.S. Supreme Court ruled against prosecuting those arrested for not having a gambling stamp on constitutional grounds. Boiardo was arrested on that charge.

Lordi turned over the file to his first assistant, Thomas P. Ford Jr., who said yesterday he planned to begin his presentation to the grand jury within 10 days.

According to Ford, the charges involve the violation of state gambling laws in the area of lottery operations and a conspiracy to violate the gambling laws.

To Use Federal Evidence

Ford said the evidence presented to the jury would be that already gathered by federal authorities who had arrested Boiardo originally in February, 1967. The question still remains if any prosecution in state courts was possible with evidence gathered by search warrants issued under the now-defunct gambling tax stamp laws. Lordi said he was not prepared to answer that question, but merely to proceed with the prosecution.

Boiardo, 78, of Livingston, and five others were arrested by Internal Revenue Service agents in an alleged \$20 million-a-year gambling operation.

They were charged with failure to register as gamblers, to buy the \$50 gambling tax stamp and conspiracy to evade the 10 per cent excise tax on gross gambling receipts. However, these charges, along with 74 other federal gambling cases,

the Supreme Court ruling.

The high court said last Jan. 29 that gambling operators cannot be compelled to register as gamblers and buy the tax stamps because the procedure, in effect, required them to give evidence against themselves in violation of their constitutional rights.

Satz said yesterday he would have to seek the dismissal of all gambling tax stamp cases where the defendants are awaiting trial or sentencing or where the defendants were sentenced conditionally during the long period while the Supreme Court was reviewing the self-incrimination issue.

The cases, dating from 1962 to the present, are expected to be moved for dismissal on an intermittent basis. Where possible the evidence will be turned over to state and county authorities for prosecution under state gambling laws, he said.

IRS Raids Halted

The Supreme Court decision has halted IRS agents from making further gambling raids. Satz said IRS intelligence agents had made 150 arrests since 1964 under the tax stamp laws, with 56 arrests within the last 18 months. The tax assessments involved in those cases totaled approximately \$10 million.

Satz said the IRS would continue its interest in the organized crime field and continue investigations involving income tax evasion.

C C Bureau

NK 92-375

On April 9, 1968, [REDACTED] that BOIARDO is happy over the fact that the United States Government is going to drop the case against him and return his car and money, which were taken from him at the time of his arrest by Internal Revenue Agents in February, 1967. This source stated that BOIARDO is, however, concerned over the fact that he will probably be subpoenaed to the hearings presently being held by the State of New Jersey regarding organized crimes.

On May 14, 1968, [REDACTED] that BOIARDO is in frequent contact with [REDACTED]. The source stated that BOIARDO has known [REDACTED] family for a long time, and, in fact, [REDACTED]. This source stated in referring to politicians that BOIARDO has to "pay them off from the top to the bottom" since they "all have their hand out".

On June 5, 1968, [REDACTED] that the Newark Police Department was sponsoring a dance at Thom's Restaurant, Park Avenue, Newark, New Jersey, and that RUGGIERO BOIARDO was planning to attend this dance. [REDACTED]

On June 18, 1968, [REDACTED] that BOIARDO was upset that the Essex County Prosecutor's Office was pursuing the gambling case, which the United States Government had dropped, since he did not feel that they had a case against him. The source stated that BOIARDO felt that Essex County Prosecutor JOSEPH LORDI had political ambition and is using this case to publicize himself. This upset BOIARDO since he and his friends had helped LORDI a great deal.

b2, b7c, b7d

(Mount Clipping in Space Below)

Boiardo plus 7 give up, get bail

Alleged Cosa Nostra chief-tain Ruggiero (Richie) Boiardo and seven of 18 co-defendants charged with conspiring to operate a multimillion dollar lottery surrendered yesterday at Essex County Courthouse.

The alleged plotters gave themselves over to sheriff's officers and promptly appeared before Superior Court Judge James R. Giuliano who released them under \$1,000 bail each. Each man completed the process in about 15 minutes.

JULY 15 RETURN

Boiardo, appearing with his lawyer, Michael Querques of Orange, was casually dressed in a brown sports shirt and brown slacks. He was coatless.

The other defendants also appeared separately with their lawyers. All were directed to return July 15, for arraignment. The judge also directed lawyers to submit whatever preliminary motions they intended to make by August 15.

In addition to Boiardo, those surrendering yesterday were Andrew Gerardo of 91 Clifton Ave., Newark; Cesar Cerato of 459 N. 7th St., Newark; Toby Boyd of 12 Marts Lane, Pine Brook; Benjamin Thomas of Troy Towers, Bloomfield; Angelo Sica, address was not disclosed; Michael Del Guercio of 30 Mt. Prospect Ave., Belleville, and Joseph Cipriano of 312 Park Ave., East Orange.

A detainer was also filed at Trenton State Prison for Carmine Liquori of 19 Jefferson Ave., Bloomfield. The remaining 10 persons named in an indictment returned Tuesday are still at large.

The indictment claims a conspiracy existed in five communities between Aug. 5, 1966, and Feb. 3, 1967. It was obtained on information turned over to the county prosecutor's office by U.S. Attorney David M. Satz Jr.

(Mount Clipping in Space Below)

Among 19 Indicted Boiardo, 7 Others Post Bail Bonds

Ruggiero (Richie) Boiardo, 30 Mount Prospect Ave., and seven of the other 19 persons indicted by an Essex County grand jury on gambling charges surrendered yesterday to the Essex County sheriff. They were later released in \$1,000 personal recognizance bonds recommended by the prosecutor.

The eight appeared at the county courthouse before they were served warrants. In brief appearances before Superior Court Judge James R. Giuliano, they were told to enter their pleas before July 15.

After that, the judge said, he would assign a judge to hear the case.

Boiardo, of 32 Beaufort Ave., Livingston, appeared with his attorney, Michael Quergues of Orange, who is also representing another defendant, Toby Boyd of 12 Martz Lane, Pine Brook.

Others who appeared were Andrew Gerardo, 91 Clinton Ave., Newark; Cesar Cerate, 459 N. 7th St., Newark; Benjamin Thomas, Troy Towers, Bloomfield; Michael Del Guer-

cio, 30 Mount Prospect Ave., Belleville; Angelo Sica, 81 Cobane Ter., West Orange, and Joseph Cipriano, 312 Park Ave., East Orange.

Warrants, meanwhile, have been issued for the remaining 11 named in the indictments. They are charged with conspiring to violate gambling laws.

The prosecutor's office also issued a corrected first name of a defendant, Louis DeBenedetto, referred originally in the indictment as Thomas DeBenedetto. His address was listed as 380 Mount Prospect Ave., Newark.

(Mount Clipping in Space Below)

Six more surrender in lottery case

Six more persons surrendered yesterday in connection with an Essex County indictment charging they were among 8 persons who conspired to operate a multi-million dollar lottery.

To date, 14 persons have turned themselves in on the charge, including reputed Cosa Nostra chieftain Ruggiero (Richie) Boiardo.

Surrendering to the sheriff's officers yesterday were:

Mrs. Julia Orsi, 67, of 583 Mt. Prospect Ave., Geraldo Custodi, 720 Clifton Ave., Joseph Sarrecchia, 31½ Sixth Ave., Michael Maironino, 500 Fourth St., Nino Maccioli, 245 N. 11th St., all of Newark, and Nunzio Sica of 15 Pershing Pl., North Arlington.

They were released, pending trial on \$1,000 recognizance bonds.

The indictment claims a conspiracy existed in five communities between Aug. 5, 1966, and Feb. 3, 1967. It was obtained on information turned over to county authorities by U.S. Attorney David M. Satz Jr.

NK 92-375

On August 6, 1968, [REDACTED] that white numbers writers from the 14th Avenue area of Newark were having trouble with Negroes trying to take over the numbers action in that area, and had come to BOIARDO for assistance in solving this problem. This source stated that it is alleged that BOIARDO had told them that unless they were ready to go in and shoot, they should give them (the Negroes) the numbers.

On August 8, 1968, [REDACTED] that BOIARDO is frequently seen meeting on Roosevelt Avenue, Newark, New Jersey, [REDACTED]

b2, b7c, b7D

(Mount Clipping in Space Below)

Gambling Charge Boiardo Trial Set

Ruggiero (Richie) Boiardo of that time, they were charged with failure to buy a \$50 gambling tax stamp.

Livingston, reputed Mafia leader, and 18 other defendants will go on trial in Essex County Court Nov. 18 on charges of conspiring to violate gambling laws.

Superior Court Judge Ralph L. Fusco set the trial date Friday after the 19 defendants lost appeal motions to suppress evidence against them and to have the complaints dismissed. The defendants are now free in \$1,000 bail each.

At the appeal hearing, attorneys for the defendants argued that evidence was illegally seized, and that complaints against the suspects were precluded on constitutional grounds.

The suspects were originally arrested early this year in a series of raids by agents of the Internal Revenue Service. At

Federal Case Dropped

The U.S. Supreme Court, however, later ruled the stamp law unconstitutional, and the federal government dropped the charges. The evidence on the cases, though, was turned over to the Essex County Prosecutor's office. The prosecutor obtained grand jury indictments.

In his decision, Judge Fusco ruled that it was within the right of the state to use the evidence obtained against the suspects, and that the complaints were within constitutional bounds.

Donald S. Coburn of Orange, an assistant prosecutor, argued the case for the Essex County Prosecutor's office.

(Mount Clipping in Space Below)

Boiardo Is Seeking to Block Evidence.

By VINCENT deP. SLAVIN

Reputed Mafia leader (Rugiero (Richie) Boiardo of Livingston and two other defendants awaiting trial in Essex County Court on gambling charges yesterday went to federal court in an attempt to block testimony and introduction of evidence at the county trial.

Federal Court Judge Robert Shaw set Nov. 12 to hear the complaints filed by Boiardo, Angelo Sica of North Arlington and Andrew Gerardo of Newark to enjoin testimony and evidence by Internal Revenue Service agents at the trial.

The three men are among 19 defendants who face charges of conspiracy to violate gambling laws after their arrest in February 1967.

The move toward the federal courts came a month after the defendants lost appeal motions in the state Superior Court to suppress evidence against them

and have the complaints dismissed. The complaints named 26 "agents, servants or employees" of the Internal Revenue Service as defendants.

Charles C. Carella, attorney for the trio, said his clients "have no plain, speedy or other adequate remedy at law in any other court . . . and unless an injunction be granted by the (federal) court to restrain testimony or presentation of evidence, the plaintiffs will suffer immediate, great and irreparable harm."

The 19 were indicted by an Essex County grand jury in

June after their arrest during a series of raids in February 1967. At that time search warrants were issued for eight suspected gambling sites in Newark, North Arlington, East Orange and Bloomfield. At the time of their arrest, the defendants were charged with failure to purchase a gambling tax stamp.

The U.S. Supreme Court later ruled this stamp law unconstitutional, however, and the government dropped those charges. Carella has since argued that, in light of the Supreme Court decision, the defendants and evidence were illegally seized.

In denying the appeal last month, Superior Court Judge Ralph L. Fusco ruled it was within the right of the state to use the evidence obtained against the defendants and that the complaints against them were within constitutional bounds.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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_____ Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

92-HQ-2942-55 (p. 1a)

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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(Mount Clipping in Space Below)

Boiardo Case**Injunction Plea
Dismissal Urged**

Essex Prosecutor Joseph P. Lordi yesterday urged the federal court to dismiss an injunction application aimed at blocking Lordi from using gambling evidence against reputed Mafia leader Ruggiero Boiardo.

In papers filed with the U.S. District Court, Lordi asserted that the injunction application was a "back door approach" to prevent him from proceeding with the trial of Boiardo and several co-defendants on conspiracy charges.

Attorneys for Boiardo, who lives in Livingston, Angelo Sica of North Arlington and Andrew Gerardo of Newark filed an application Tuesday to prevent the use of evidence gathered by Internal Revenue Service agents. The three men are among 19 defendants facing trial in Essex County Court on charges of conspiring to violate state gambling laws.

U.S. District Court Judge Robert Shaw will hear arguments

Nov. 12 by the prosecutor and defense attorneys.

Failed to Name Lordi

A brief filed in Lordi's behalf by James R. Zazzali, the prosecutor's appellate division chief, asserted that the injunction application should be dismissed because it failed to name Lordi as a party to the action.

Boiardo and his co-defendants are moving in federal court against 26 Internal Revenue Service agents who gathered evidence in a series of raids in February 1967. At that time, the defendants were charged with failure to buy federal gambling tax stamps.

The U.S. Supreme Court later struck down the effectiveness of the tax stamp laws on constitutional grounds and the federal charges were dismissed. The evidence seized by the federal agents was then turned over to Lordi, and an Essex County grand jury indicted the defendants for conspiring to violate state lottery laws.

Stand Taken In Brief

The brief on behalf of Lordi asserted that the defendants "hope to attain by indirection what they cannot achieve directly: Enjoining the prosecutor from prosecuting. Plainly, the office of the Essex County prosecutor will be the party principally affected by any decision of this (federal) court."

The defendants lost a legal round last month in Essex County Court to have the evidence suppressed on constitutional grounds. They have moved to appeal the County Court ruling in the Appellate Division of State Superior Court.

NK 92-375

On November 1, 1968, [REDACTED] that he
has heard that [REDACTED]

[REDACTED]

On October 10, 1968, [REDACTED] viewing
photographs of members and suspected members of the
VITO GENOVESE family of La Cosa Nostra (LCN), advised
RUGGIERO BOIARDO is a Capodecina in the VITO GENOVESE
family.

b2, b7c, b7d



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

November 14, 1968

Title **RUGGIERO BOIARDO, SR.**

Character **ANTI-RACKETEERING** b7c

Reference **Report of Special Agent**
 [REDACTED] dated
 and captioned as above at
 Newark, New Jersey.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA --01--

1058 AM URGENT 4-29-69 KXC
TO DIRECTOR (92-2942) PLAINTEXT
FROM NEWARK (92-375)

b7c

ANTI-RACKETEERING
RUGGIERO BOIARDO; AR.

DURING NIGHT OF FOUR TWENTY EIGHT SIXTY NINE, ESSEX
COUNTY JURY RETURNED VERDICT OF GUILTY FOR SUBJECT AND EIGHTEEN
OTHERS FOR CONSPIRACY TO VIOLATE STATE GAMBLING LAWS. *b2, b7D*

NEWARK

[REDACTED] ADVISED THIS MORNING THAT
ASSOCIATES OF BOIARDO WERE STUNNED OVER CONVICTION. HE ADVISED
HE WOULD SUPPLY DETAILS AFTER CONTACTS TONIGHT WITH OTHER
ASSOCIATES.

END

WA...RMC

FBE WASH DC

REC-57

9.180
92-2942-56

APR 30 1969

b7c

MR. DELOACH FOR THE DIRECTOR

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/3/69	INVESTIGATIVE PERIOD 11/1/68 - 6/12/69
TITLE OF CASE RUGGIERO BOLIARDO, SR., aka		REPORT MADE BY [REDACTED]	TYPED BY jcs
		CHARACTER OF CASE AR b7c	

REFERENCE: Report of SA **[REDACTED]** dated 11/14/68, at Newark.

-P*-

ADMINISTRATIVE

The investigative period of this report pre-dates the investigative period of the previous report in order to include information which was not on hand when the previous report was submitted.

Inasmuch as this case has been in a pending inactive status, the investigative period reflects all information received since the date of the last report and up to the present time.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE		
3-Bureau (92-2942) 1-USA, Newark 2-Newark (92-375)		92-2942-57 REC 43 15 JUL 8 1969 10 33 AM '69

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAC, Criminal Division	
Date Fwd.		Organized Crime and Racketeering Section, Room 237	
How Fwd.			
By	355		

67 JUL 15 1969

COVER PAGE

NK 92-375

This case will be placed in a pending inactive status and will be made active at the completion of six months and the subject's status and activities will be reported.

With regard to the subject's residence, SA [REDACTED] has been able to verify that the subject resides at 328 Beaufort Ave., Livingston, N.J. BOIARDO reportedly has telephone number WY 2-0211.

On 5/28/69, IC [REDACTED] determined from the New Jersey Bell Telephone Company, Newark, N.J., that telephone number [REDACTED] was subscribed to by [REDACTED] 328 Beaufort Ave., Livingston, N.J.

On 1/16/69, [REDACTED] that the BOIARDO group was believed to be operating a shylock operation. The group was reported to include RUGGIERO BOIARDO, ANTHONY "TONY BOY" BOIARDO, [REDACTED]

[REDACTED] The group reportedly pools their money on a yearly basis and have approximately \$500,000 on the street. He advised that the group has about 60 agents in Essex County who place loans for them. The informant advised that he had heard [REDACTED] stated that the profit from the shylocking agents was approximately one million to a million and a half dollars which is split up between the group at the end of the year.

INFORMANTS

Identity of Source

[REDACTED]
[REDACTED]
[REDACTED]
Additional T-symbols were utilized for [REDACTED] in order that his position would not be compromised.

b2, b7c, b7d

NK 92-375

LEADS

NEWARK

At Newark, New Jersey. Will after the completion of the six month period, submit an investigative report on the subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

Date:

July 3, 1969 b7c

Field Office File #:

92-375

Bureau File #: 92-2942

Title:

RUGGIERO BOIARDO, SR.

Character:

ANTI-RACKETEERING

Synopsis:

BOIARDO continues to reside at 328 Beaufort Ave., Livingston, N.J. Sources advised subject continues to engage in illegal activities. On 4/28/69, subject and 18 others found guilty by Essex County Jury, Elizabeth, N.J., of conspiring to violate New Jersey State gambling laws. On 6/12/69, BOIARDO sentenced to 2½ to 3 years in State Prison and fined \$1,000. He was released on \$10,000 bail, pending appeal of the conviction.

-P*-

DETAILS:RESIDENCE

Special Agents of the Federal Bureau of Investigation (FBI) have verified that RUGGIERO BOIARDO, SR. resides at 328 Beaufort Avenue, Livingston, New Jersey.

LEGITIMATE ENTERPRISES

On April 29, 1969, an article concerning the subject appearing in the city-county edition of the "Evening News", Newark, New Jersey, indicated that BOIARDO's attorney, MICHAEL A. QUERQUES, had advised that "BOIARDO worked as a night watchman for La Fera Contracting Company at a weekly salary of \$150.00".

b7c

CRIMINAL ACTIVITIES AND ASSOCIATES

On November 1, 1968, [REDACTED] that RUGGIERO BOIARDO is the actual owner of Associated Building Maintenance, Incorporated, Elizabeth, New Jersey, and the corporation is operated for him as a front. Associated Building Maintenance is utilized for "no show jobs" for tax purposes and is also believed to be utilized by the BOIARDO group in their sports betting operation.

On November 19, 1968, [REDACTED] that BOIARDO was confident that the gambling case against him in Essex County, Elizabeth, New Jersey, would be dismissed. BOIARDO was reported to have indicated that the Internal Revenue Service was unable to locate the "numbers bank" when they raided the BOIARDO operation in 1967.

On February 25, 1969, [REDACTED] that BOIARDO was very upset over the "bad publicity" given to his family in recent months by the press and various national magazines. BOIARDO criticized the press and State and local governments for the way they had mistreated his family. BOIARDO indicated that the press was quick to point out that ANTHONY "TONY BOY" BOIARDO was the son of "RICHIE" BOIARDO, in an attempt to disrupt the legitimate activity of ANTHONY BOIARDO and the Valentine Electric Company.

BACKGROUND INFORMATION CONCERNING BOIARDO

b2, b7D

(Mount Clipping in Space Below)

Aging Boiardo Calm in Face of Jail

By VINCENT dePAUL SLAVIN
Evening News Staff Writer

At age 79, one of the reputed "elder statesmen" of organized crime has suddenly found himself with the prospect of having to go to jail for the first time in 39 years.

And thoughts of possible incarceration obviously have had no

outward effect on Ruggiero "Ritchie the Boot" Boiardo who two days ago was found guilty of gambling charges in Superior Court.

Boiardo, who carved his niche in the underworld in Newark's old First Ward during Prohibition, accepted his conviction with the same stoic calm that

prevailed throughout the two-month trial during which he took advantage of court recesses to pass out cigars and silver dollars to various attorneys and spectators.

Easily identified in court by not only his age, but the baggy suits he wore and his wavy, steel-grey hair, Boiardo seem-

ingly paid rapt attention to each bit of testimony during the trial but, when he wasn't distributing cigars or silver dollars, could be seen napping during recesses and again during jury deliberations which took nearly 60 hours. Eighteen other persons on trial with Boiardo also were convicted.

His attitude was reminiscent of that back in December of 1930 when Boiardo, one of the most powerful leaders in the First Ward, told police, "I'm no cry baby . . . I can take my medicine."

At that time, however, he was referring to a choice of raising \$25,000 bail on a concealed weapons charge or remaining in jail after being felled by 13 pellets from a shotgun fired by what police said was one of his gangland enemies. He made the statement after telling police it did not much matter where he was if "they wanted to finish me off . . . What can I do about it if they do?"

That, incidentally, was Boiardo's last major brush with the law until 1967 when the charges stemming from the recently concluded trial popped up. The concealed weapons charge in 1930 came when a revolver was found in Boiardo's pocket while he was being examined at a hospital after being felled in Broad Street by the shotgun blast.

He served 20 months of a 2½-year sentence in State Prison on that charge.

The once dapper Boiardo, who was born in Italy and brought to Chicago at the turn of the century, came to Newark in 1910 to

work as a mason and quickly established himself in the First Ward where, after developing a philanthropic side, entire families fell back on him for support in times of need.

During Prohibition he was noted for the flashy pin striped suits he wore, complete with vests (regular type and bullet proof) and a huge diamond belt buckle which he said was valued at \$5,000. It is said the belt buckle once prevented a bullet from entering his stomach and possibly killing him.

Although he was described as a gang leader by police during that period, Boiardo rarely managed to get into trouble resulting in a jail term and was well respected in the city's northern section. He was even guest of honor at a marathon 48-hour "dinner" given at a Seventh Avenue restaurant in 1930 that was attended by not only key political figures, but his rival gang leader in the Third Ward, Abner "Longie" Zwillman.

Through the years Boiardo has been connected through police and federal investigations with bootlegging, operating lotteries and numbers rackets and underworld feuds.

In some of the latter several aides of Boiardo were seriously wounded or killed and Boiardo himself was the victim of an assassination attempt.

In the 1930s Boiardo and several "associates" erected an elaborate restraunt called the Vittoria Castle at Summer and Eighth avenues, a spot, that, until it was sold in 1940, attracted a host of political and underworld characters. The site was eventually taken over by the City Housing Authority and the Columbus Homes project is now located there.

Boiardo more or less "retired" from public life in 1941 when he moved to his current home in Livingston, a palatial 30-room structure constructed on a 29-acre site. The main house was constructed of imported Italian stone and, to visitors, it often resembled the domain of a powerful feudal lord.

Two huge bronze lions guard

the entrance to the grounds that are stocked with imported marble and metal statues, several being likenesses of members of his family.

A life of retirement apparently bored Boiardo who in 1951 opened the Sorrento Restaurant at Park and Mt. Prospect avenues with his son, Anthony "Tony Boy" Boiardo. The restaurant later was sold.

Twelve years later Boiardo was identified by underworld informer Joseph Valachi as being a member of the Cosa Nostra crime syndicate, something he

denied before an Essex County grand jury while explaining he was merely an avid gardener and a proud grandfather.

In 1966 Boiardo was back before the grand jury again, this time after two teen-agers were wounded by shotgun pellets on his Livingston estate. Neither of the youths were seriously injured and Boiardo said the three shotguns confiscated from his home were used only for hunting "rats, weasels and birds."

More recently Boiardo has been described by one law enforcement agency as being king-

pin in gambling and extortion operations in Essex County, particularly at Port Newark. One source said Boiardo's "underlings" in the organized operation included Thomas Campisi, Antonio "Tony Bananas" Caponigro, Charles "Charley the Blade" Tourino and Anthony Riela.



Evening News Photos

RUGGIERO BOIARDO

Conservative Dresser Today at 79

Cut a Flashy Figure in 1930

NK 92-375

PROGRESS OF LOCAL PROSECUTION CONCERNING BOIARDO

On January 28, 1969, an article appearing in the final edition of the "Star-Ledger", under the captioned "Boiardo Trial Postponed", indicated that the trial concerning BOIARDO was postponed indefinitely on January 27, 1969, to allow BOIARDO to appear before the Third United States Circuit Court of Appearance in Philadelphia, Pennsylvania. BOIARDO was submitted to appear before the Federal Court during the week of February 3, 1969.

(Mount Clipping in Space Below)

Judge Raps Boiardo Plea

By JOHN T. MCGOWAN
Evening News Trenton Bureau

TRENTON—Chief Justice Joseph Weintraub of the State Supreme Court showed his own feelings about a case the court was hearing this morning involving Ruggiero "Richie" Boiardo, on which the court reserved decision.

He said to the lawyer arguing to suppress evidence against the reputed Mafia boss and two co-defendants, "This is syndicated crime . . . and what I assume you want is for us to set these men who are dead guilty free."

The argument before the court was not on guilt or innocence, but the chief justice assessed one possible result of the decision which was reserved by the court.

Harold Krieger of Jersey City, attorney for one of the co-defendants, Andrew Gerardo, was asking the court to suppress evidence of gambling seized by federal agents two years ago while Boiardo and his friends were being prosecuted by the

federal government for failing to buy gambling tax stamps.

Krieger noted that the U.S. Supreme Court has since ruled that prosecution under that law violates a defendant's constitutional rights against self incrimination. He contended the evidence seized to support that charge is also invalid.

Justice Weintraub said he for one didn't agree, although the full seven-member court did reserve decision.

The chief justice said the law was in effect when the search warrant was procured. He said the search was carried out legally and the evidence should not be suppressed.

Essex Prosecutor

"Ordinarily we will not interfere with prosecution unless there is a real, substantial question," he said. "I can't find that substantial question here."

The Essex County prosecutor's office wants to use the evidence in the state courts against Boiardo, Gerardo and Angelo Sica on charges of con-

spiracy to violate state gambling laws.

Attorneys for the three defendants also are trying to have the evidence suppressed by the federal courts. They will appear in the Third Circuit Federal Court in Philadelphia at 10 a.m. Friday to advance those arguments.

Donald S. Coburn, assistant Essex County prosecutor, conceded here today that any decision against the state in the federal courts would effectively kill the evidence and make any state court decision mute.

(Mount Clipping in Space Below)

Court denies motion by Boiardo for dismissal

By DONALD WARSHAW

Motions to dismiss gambling indictments against Ruggiero (Ritchie) Boiardo and 17 others because of alleged prejudicial statements by state Supreme Court Chief Justice Joseph Weintraub were denied yesterday by Superior Court Judge Ralph Fusco in Essex County Courthouse.

Fusco, who ruled the defendants had not established any legal reason for dismissing indictments against them, said the trial would begin on March 3.

Attorney Harry Weisbard of Bloomfield, who represents Boiardo and two other defendants, was critical of statements in the press attributed to Chief Justice Weintraub.

Weisbard referred to published accounts on arguments before the Supreme Court on Feb. 4 and 5 by a defendant seeking suppression of evidence, and further reports on February 17 and 18 on the Supreme Court's denial of the motion to suppress. Weisbard said Chief Justice Weintraub issued no denial of the published reports nor was any correction published. He said Weintraub's comments "boggled the mind."

Other attorneys represent-

ing defendants in the case all concurred in Weisbard's arguments.

Weisbard termed the statements the "most outrageous conduct by a public official we have ever been able to determine..."

The attorney referred to newspaper stories quoting the chief justice as saying at one point to the attorney for one defendant in the case, "this is syndicated crime and what I assume you want is to set these men, who are dead guilty, free."

WEISBARD ADMONISHED

Judge Fusco admonished Weisbard for not obtaining a transcript of the chief justice's remarks which Judge Fusco said had not been properly reported in the papers.

Weisbard maintained it was the newspaper reports themselves that made it impossible "now or in the future" for the defendants to get a fair trial in New Jersey.

Weisbard maintained that the comments of Chief Justice Weintraub, as reported, had "tainted" the avenues of appeal open to the defendants in courts in the state.

At one point, Weisbard, said Chief Justice Wein-

traub's comments as published amounted to "insolence in office."

Weisbard further argued that the comments violated the State Supreme Court's own standards on restricting pre-trial comments and were so extreme as its actually be without precedent. He also argued that the mention of "syndicated crime" was prejudicial and grounds for dismissal. Judge Fusco pulled Weisbard up short when the defense attorney alleged the chief justice's remarks were the talk of the bar in New Jersey and had been criticized by various judges.

"Name one," Judge Fusco said, and pressed Weisbard to name either a judge or the person who told Weisbard a judge had criticized Chief Justice Weintraub.

Weisbard tried to withdraw his comment, but Judge Fusco kept pressing him until the attorney acknowledged the comment about alleged judicial criticism might not be so.

Judge Fusco said that what Chief Justice Weintraub actually did say was not a factor in his decision. The judge said he was denying the motion to dismiss because no precedent or evidence was presented to back up such a motion.

(Mount Clipping in Space Below)

Selection of Jury Begins For Boiardo Trial

By JOSEPH ROSENBERG

Evening News Staff Writer

The trial of reputed Mafia leader Ruggiero "Richie" Boiardo and 18 others, who face gambling charges in Superior Court, got off to a slow start yesterday when three prospective jurors were challenged and dismissed.

Indications are that the jury selection before Judge Ralph L. Fusco will take considerable time. Each venireman is being questioned individually, separated from the rest of the panel, and the defense has use of 190 peremptory challenges while the prosecution has 108.

The defense yesterday used two, while First Asst. Essex

County Prosecutor Thomas P. Ford Jr. used one.

Boiardo, 79, who lives on a Livingston estate, and the 18 others were indicted last June in connection with a \$20-million a-year gambling operation. All are accused of conspiracy to violate the gambling laws over a period from August 1966 to February 1967.

Loud Arguments

Several times during the day-long session, loud arguments occurred between defense attorneys and Judge Fusco, who finally declared that from now on he would list those attorneys exhibiting "contemptuous conduct" and indicated he would take action against them.

"If I tell you to sit down and

shut off," the judge declared, "you will sit down."

Michael Salandra, an attorney for two defendants, shouted that it was his duty to speak out on behalf of his clients. But Judge Fusco retorted that he will not have 10 lawyers speaking out as they please.

"You will have to follow my commands," Judge Fusco told him.

Boiardo's codefendants include Joseph Cipriano, Toby Boyd, Andrew Gerardo, Angelo Sica, Louis DeBenedetto, Cesar Cerato and Joseph Sarrecchia. Charged also with possession of lottery slips are Mrs. Julie Orsi, Nino Maccioli, Carmine Liquori, Michael Russomano, Geraldino Custodi, and Michael Maironino.

In addition, five others are charged with maintaining a place for gambling and possession of slips. They are Benjamin Thomas, Nunzio Sica, John Malanga, Thomas Sperduto and Michael Del Guercio.

To make room for the large number of defendants and their clients, Judge Fusco moved his court into a larger adjoining room where special tables were set up for the attorneys. Later, several protested that it was difficult to move around but Judge Fusco rejected their demands for more space.

In a talk to the jury, Judge Fusco revealed that the trial may run a month, which drew a gasp. But he declined to ex-

cuse several persons who cited financial hardship or ill health as reasons to leave.

During the legal preliminaries, before the jury action was started, Michael A. Querques, counsel for Boiardo, asked for a postponement of the trial because of "prejudicial publicity" that appeared in The Evening News and in the latest edition of Life Magazine, which linked Boiardo to the underworld. Judge Fusco held that neither publication should sway the mind of a juror and denied the request.

Last week Boiardo and two others appealed to the Third Circuit Court for a stay in the trial, claiming some of the evidence to be used by the prosecution was illegally obtained.

(Mount Clipping in Space Below)

Boiardo lawyers claim jury bias, ask for mistrial

By DONALD WARSHAW

Attorneys for Ruggiero (Richie) Boiardo and 18 co-defendants on trial in Newark on gambling charges demanded a mistrial yesterday when a prospective juror pointed at the defendants and asked:

"Are these members of the Mafia?"

Although the woman was immediately dismissed by Superior Court Judge Ralph L. Fusco, the 11 defense attorneys, led by Boiardo's attorney, Michael Querques of Orange, contended her mere presence, on the panel indicated widespread prejudice against the defendants.

"The fact that this juror mentioned the word Mafia means in all probability that the entire panel is tainted," said another defense attorney, Saul Schutzman.

ASK NEW PANEL -

The attorneys first asked for a mistrial and, failing that, a postponement so that a new panel of prospective jurors could be brought in to replace the present one.

Querques also asked that Boiardo's case be severed from those of his co-defendants. The judge denied all motions and continued the jury selection process.

The judge said he was confident it was possible to find a sufficient number of "reasonable" jurors. He also rebutted a defense contention that printed material had prejudiced panelists against the defendants.

"As long as there is freedom of the press, the press is going to write about the people they want to and some people are going to read it. If we set reading as a criterion, it could mean we could never have a trial anywhere in the world," the judge said.

The woman asked the question at the end of a session in which she was questioned as to her fitness to be a juror. After she asked it, the judge queried her as to whether she had heard the word "Mafia" mentioned by other members of the panel and she replied "no."

"If she hadn't heard it outside, she couldn't have picked it up by osmosis," said defense attorney Daniel Isles.

But, Assistant Prosecutor Thomas P. Ford Jr. said he didn't consider the fact that the woman knew the word

"Mafia" was "so strange or foreign."

Meanwhile, the selection of jurors, which has gone on for four days, continued at a snail's pace. A third juror was picked — an East Orange woman — out of a panel of what will be 16.

In most New Jersey trials, a 14-member panel is selected and then reduced to 12 at deliberation time. But, because the judge feels this will be a lengthy trial, he is planning to empanel 16 jurors.

To speed up the selection, the judge introduced a new process into the questioning of jurors yesterday. He asked that only one defense lawyer question each prospective juror instead of all 11 questioning them.

The lawyer will ask the questions after consulting with the other defense attorneys.

(Mount Clipping in Space Below)

Boiardo juror contacted

By DONALD WARSHAW

Superior Court Judge Ralph L. Fusco yesterday disclosed that attempts were made to influence a juror in the gambling trial of Ruggierie (Richie the Boot) Boiardo and 18 others. Then he angrily denied defense motions for a mistrial.

"Get it through your minds," Judge Fusco told the 11 defense attorneys, "there is going to be a trial here . . . how long it takes is not important."

Motions for mistrial came after Judge Fusco read a statement from an unidentified juror relating how he was approached by an Essex County teacher and his girlfriend.

The judge declined to give any of the names involved, but said the incident is under investigation by the prosecutor's office.

Boiardo and the 18 others are charged with conspiracy to violate the state gambling laws.

In the statement, the juror said he was awakened from a sound sleep by a phone call at 11 p.m. last Wednesday "by a woman who said someone wants to talk to you."

The juror said a man then took the receiver and said, "I understand you're on the Boiardo trial and you feel they're not guilty."

UNDER WEIGHT?

The juror demanded the caller's name. The caller gave one.

The caller then said, "My people would appreciate having someone on the jury on our side."

The juror said he made it clear he wasn't interested and the caller then became apologetic and hung up.

Judge Fusco said he will attempt to find out if other jurors have been approached and then may sequester the jury.

The defense attorneys argued that such an action would give undue importance to a gambling case. They also called for separate trials for each of the defendants or a long trial delay, charging that the entire incident has given unfair publicity to their clients.

First Assistant Prosecutor Thomas P. Ford, however, pointed out the attorneys have asked for mistrials daily.

"They have quickly adapted this shocking occurrence to their newest request," said Ford, "but publicity alone is no cause for a mistrial."

Late in the day, the 2d and 3d alternate jurors were selected for the trial.

(Mount Clipping in Space Below)

IRS Agents Describe Raids In Bloomfield and Belleville

Evening News Staff Writer

Raids conducted by Internal Revenue Service agents on Feb. 2, 1967, in Bloomfield and Belleville were described yesterday in Superior Court, putting into the record the names of two more of the 19 defendants on trial on gambling charges.

Identified in the agents testimony were Michael DelGuercio of 30 Mt. Prospect Ave., Belleville, and Thomas Spurduto of 203 N. 16th St., Bloomfield. Their

apartments were among the targets of IRS raiders that day.

One agent, Dale Gardner, said that in the bathroom hamper of Spurduto's apartment he found a cloth bag containing number slips, \$19.50 in cash and some memo pads. In the basement, the agents seized four adding machines and a collection of office materials, Gardner said.

In the DelGuercio basement, Special Agent Robert Wynne testified, he found five adding ma-

chines, a large quantity of machine tapes and "cut cards," described as forms that show betting odds on particular numbers.

DelGuercio and Spurduto are accused of maintaining a place for gambling and possession of lottery slips. In addition, all 19 defendants are charged with conspiracy to violate the gambling law. They are on trial before Judge Ralph L. Fusco and a jury.

Among the defendants is Ruggerio "Richie" Boiardo, of Livingston, reputed Mafia leader.

In both raids, agents testified, they seized similar items. In the evidence presented by First Asst. Prosecutor Thomas P. Ford Jr. were red pens and pencils, small memo pads, adding machine tapes, some with numbers on them, and brown paper bags.

In previous testimony, other agents described how they seized gambling paraphernalia and policy slips in a car carrying five of the defendants. They also testified about another raid conducted on the North Arlington home of another defendant, where they confiscated four adding machines, tapes and office supplies.

Absent Defendant

Judge Fusco ruled meanwhile, that Benjamin Thomas, a hospitalized defendant, was fit to stand trial. He made the ruling after Thomas' personal physician and a doctor summoned by the state agreed that the defendant was too ill to appear in court. The doctors said he faced the threat of a heart attack and agreed he could return in a month.

The judge held there was no evidence presented yet that Thomas did suffer a heart attack and added that it looked as if "the man would like to stay in the hospital." Thomas' attorney, Myron Maurer, objected to his conclusion.

(Mount Clipping in Space Below)

IRS Agent Describes Boiardo Surveillance

Evening News Staff Writer

For the first time since testimony began a week ago in the gambling trial of 19 persons in Superior Court, the name of Ruggiero "Richie" Boiardo, reputed crime syndicate leader, was cited by a witness for the state.

Boiardo, who lives on an estate in Livingston, was named by Internal Revenue Service Special Agent John B. Siddall, who told of tailing Boiardo and other defendants over a four-month period from late 1966 to early 1967.

On Feb. 2 and 3, 1967, the defendants were rounded up in a series of raids by agents who have been the principal prosecution witnesses in the case.

Since the trial opened with a selection of a jury nearly a month ago, Boiardo, 79, appeared relaxed in his armchair placed directly behind his attorney. With ~~his name~~ the subject

of nearly day-long testimony, Boiardo often leaned forward, his lined forehead creased even more as he concentrated on the exchanges between attorneys and witness.

Names 2 Others

Siddall told of his stakeouts in Newark and outside Boiardo's Livingston home from Oct. 21, 1966, through Jan. 25, 1967. He testified that he watched as Boiardo received bags and boxes placed in his car by two other defendants, Toby Boyd and Angelo Sica.

The agent also recalled how he watched outside the Roseville Avenue luncheonette of Benjamin Thomas, another defendant, as the material was delivered to Boiardo's car. He testified that at times Louis DeBenedetto and Andrew Gerardo, two more defendants, and a John Russo, who is not a defendant, talked with Boiardo in the street.

The 18 men and one woman are on trial for conspiracy to violate the gambling laws from August 1966 to February 1967 in a reported \$20-million-a-year operation.

As part of his evidence, First Asst. Essex County Prosecutor Thomas P. Ford Jr. yesterday presented nearly 20 photographs showing the group outside the luncheonette. Siddall testified they showed Boyd and Sica delivering material into Boiardo's car, and showed Boiardo talking with DeBenedetto and Russo.

Shelves of Evidence

To accommodate the collection of boxes and bags of evidence piling up in the courtroom of Judge Ralph L. Fusco, five display shelves have been constructed near the jury.

In response to the new testimony, Boiardo's attorney, Michael A. Querques, reacted with a stiff cross-examination of Siddall. Replying to questions shot at him by the defense attorney, Siddall conceded he saw Boiardo only seven times in the four-month period and said he never did see what the packages contained.

Querques hammered at the fact that Boiardo was elderly, suggesting that the packages were of food being delivered to his car by considerate friends. Siddall acknowledged that the bags looked like shopping bags; and that the box, in one picture, appeared to be closed.

In a map he drew for the jury, Querques showed that the Roseville section was popular for Italian foods. Attorneys for other defendants cited by Siddall also tried to show that the defendants were rarely seen in the four-month period.

Siddall also testified that he followed Boyd on Nov. 2, 1966, from the defendant's home at 7 Marts Lane, Pine Brook, at 8:20 a.m. until nearly noon when Boyd entered the Altruist Social Club in Fourth Street, Newark.

Tells of Stops

Along the way, the agent said, Boyd made brief stops at two Newark houses, a Broad Street restaurant, a camera store, two decorators shops and a dry cleaning shop.

The agent also recalled that twice he tailed Boyd from his home to Livingston where Boyd disappeared up Boiardo's driveway at 328 Beaufort Ave. Asked by Querques if he knew the driveway led to five separate houses, Siddall replied he did not know because trees hid the interior of the grounds.

In his opening statement to the jury, Ford declared that the would how the defendants met to exchange packages on a regular basis to conduct lottery operations in a plot to circumvent the law.

(Mount Clipping in Space Below)

IRS Agents Cross-Examined On Surveillance of Boiardo

Evening News Staff Writer

Two Internal Revenue Agents, who have testified against 19 defendants on trial in Superior Court on gambling charges, yesterday underwent cross examinations by defense attorneys.

The agents, Albert Reider and James Lane, spent the day on the witness stand before Judge Ralph L. Fusco and a jury that has been hearing testimony since March 24.

Reider was cross-examined by Michael A. Querques. Reider had testified that on two morn-

ings, between August 1966 and February 1967, he saw bags delivered to the car of one defendant, Ruggiero "Richie" Boiardo, while the auto was parked in Roseville and Second avenues in Newark.

The agent also testified that he had watched many times in the afternoons as bags were placed in Boiardo's car. Boiardo, 75, is reputed to be a top crime syndicate leader. He and 17 other men and a woman are accused of conspiracy to violate the gambling laws.

When Reider, referring to his

notes, said several times that he "inferred" or "assumed" certain things about what he saw. Querques asked, "Does that mean you really do not know?" The attorney is counsel for Boiardo.

Reider said the bags delivered in the afternoons were taken "by circuitous" routes to destinations in Newark, North Arlington and Belleville, scenes of gambling raids conducted by IRS men on Feb. 2 and 3, 1967.

Querques, emphasizing the two bags allegedly delivered to Boiardo's car in the mornings,

asked if they went to the same destinations. Reider replied that they went to Boiardo's home in Livingston.

Querques has told the jury that Boiardo had bags of groceries delivered to his car because he was too old to carry them, and often came to the Roseville section because of the Italian specialty shops there. The state contends the bags were deliveries of waging slips.

Lane was questioned closely about a repair receipt he discovered in a car parked at the Altruist Social Club in Newark, raided by IRS agents on Feb. 3, 1967.

Serial Numbers Noted

He said the slip bore serial numbers that matched edding machines confiscated the previous day in a raid on the home of another defendant, Michael DeGuercio at 30 Mt. Prospect Ave., Belleville.

Under cross-examination yesterday, Lane told DeGuercio's attorney, Michael A. Salandra, that he had made an oral report of the find to his superior, but conceded it was not listed in his written report.

He said there were other IRS reports submitted, concerning the raid. Judge Fusco ordered him to bring them in today.

The state's case, presented by First Asst. Essex County Prosecutor Thomas P. Ford Jr., is expected to take up the rest of the week.

(Mount Clipping in Space Below)

Agents describe Boiardo's arrest

By DONALD WARSHAW

Testimony yesterday in the trial of Ruggiero (Ritchie the Boot) Boiardo of Livingston and 18 others accused of conspiracy to violate the state's lottery laws, centered around the arrest of Boiardo on Feb. 3, 1967, by federal agents.

Three agents of the Internal Revenue Service testified that Boiardo was in his car, parked in front of a luncheonette at Roseville Avenue and Second Avenue, Newark, owned at the time by Benjamin Thomas, another defendant on trial, when they closed in.

IRS agent Nicholas Gaglio said that prior to the arrest he saw Angelo Sica approach a beige-colored Cadillac parked in front of the luncheonette, reach inside and withdraw a bag about three by six or seven inches long, then approach Boiardo's car and toss it inside.

BOIARDO EMERGES

Following this, Gaglio testified, Boiardo emerged from the luncheonette and got into his car. Gaglio said he approached Boiardo's car, looked inside, and saw no bag. He testified he then asked Boiardo to empty his pockets.

Gaglio said Boiardo took a roll of bills from the left side containing \$478, and from the right pocket a bag containing \$2,036 in small bills.

Under cross-examination by defense attorney Michael Querquez, of Orange, Gaglio said that while he saw the bag tossed into the car, and saw Boiardo get into the car afterward, he did not see Boiardo touch the bag Sica threw in.

NO OTHER BAGS

However, on re-questioning by first assistant prosecutor Thomas P. Ford Jr., he said he saw no other bags in the car except what he saw Boiardo remove from his pocket.

Gaglio said further that after Sica tossed the bag into Boiardo's car, Sica crossed the street to Caruso's Market, and returned with a larger bag which he said Sica placed in the rear of the car. He testified the two actions by Sica were separate.

IRS agent Le Roy Martin, agent in charge of the surveillance leading to the arrest, said he observed Boiardo's car on the morning of the arrest parked in front of the luncheonette, and was informed by radio that Boiardo had left the luncheonette and entered his car.

Superior Court Judge Ralph L. Fusco ruled that any conversation between Boiardo and his arresting officer, Martin, was inadmissible, despite lengthy warnings given by Martin to Boiardo concerning his rights to remain silent.

(Mount Clipping in Space Below)

Boiardo Characterized As Rackets 'Big Boy'

By JOSEPH ROSENBERG
Evening News Staff Writer

A picture of Ruggiero "Richie" Boiardo as "the big boy, the chief" who controlled rackets through New Jersey was made yesterday by a witness in the gambling trial of Boiardo and 18 others.

The witness, Dominic M. Germano, a former federal undercover agent, testified he was told by one defendant, Joseph Cipriano, that Boiardo had "soldiers, lieutenants and captains" under him, and that one word from Boiardo "could get a guy knocked off."

The comment drew a smile from Boiardo, 79, who was seated behind his attorney.

Germano, a former Internal Revenue Service man now with the Secret Service, said he gathered

the information he presented yesterday while patronizing a Newark luncheonette owned by Benjamin Thomas, a defendant in the trial. He was there 68 times between August 1966 and February 1967 as part of an IRS investigation into an alleged \$20 million gambling operation.

Worked as Waiter

The agent said he had described himself then as a waiter, and became friendly with Cipriano who showed up regularly at the diner. Germano said he often placed \$1 bets with Cipriano, always on number 352.

In his day-long appearance, Germano told how he often drove Cipriano from the luncheonette at Roseville and Second avenues to a service station in Stone Street, and along the way, he said, Cipriano provided him with the information about Boiardo and other defendants.

In December 1966, Germano said, Cipriano told him that Boiardo was "the big boy, the boss," who ordered payments made immediately on "a hit." Later Cipriano told Germano that Boiardo could have a "guy knocked off."

According to the testimony, Cipriano also said "the organization" had more than 400 runners whose "average action" is \$30,000 a year. When Germano added that Cipriano told him he made \$75,000 a year, many of the spectators in the packed courtroom of Judge Ralph L. Fusco started laughing. Some of them were the defendants. Cipriano himself, a thin, grey-haired man, sat by himself in the rear of the courtroom.

19 On Trial

Later, Germano testified, Cipriano told him that Boiardo "is the biggest man in the rackets in New Jersey and controls all of New Jersey and part of New York."

Boiardo and 18 others, including one woman, are accused of conspiring to violate the lottery laws from August 1966, until Feb. 3, 1967, when IRS agents swooped down in a number of raids and confiscated evidence that the state contends is gambling paraphernalia.

Germano also testified that Thomas told him that Boiardo was "boss of the Eastern Seaboard and that no one could move without his approval."

The witness also recalled Cipriano's version of how other defendants fitted into the organization. He was told that Angelo Sica "was in charge of some offices," that Toby Boyd also had "a number of offices," and that Cesar Cerato, "worked the numbers in Jersey City."

Germano testified also that Cipriano told him the organization was headed in order of rank by Boiardo, a Eugene Farina—who is not a defendant—Andrew Gerardo, another defendant in the trial, and Boyd.

"Any problems we have we can see any one of these men," Germano quoted Cipriano. The witness said that Cipriano told him that the "offices were separated fater a police raid in Newark in which seven men were arrested on gambling charges."

Germano also recalled how Cipriano described Boiardo's son, Anthony "Tony Boy" Boiardo as the "active boss," but that Boiardo senior still settled any differences.

The witness drew another laugh when he quoted Cipriano as saying, "That guy is his son, Tony Boy, the big boss in the rackets and will take over when the old man dies. He has millions hidden away in garages and other places."

Before Germano's testimony began, defense lawyers sought to have parts of it kept from the jury. With the jury dismissed, the attorneys argued that statements allegedly made by one defendant could hurt another.

Boiardo's attorney, Michael Q. Querques, declared that what Cipriano reportedly said could never come under cross examination unless he took the stand and threatened to call him.

Cipriano's conversations were those of "a big mouth, a slob," Querques shouted, readily agreeing with the judge that he had raised his voice. But Judge Fusco ruled that most of the conversations between Cipriano and Germano could be entered as evidence.

Germano will resume his testimony on Monday.

(Mount Clipping in Space Below)

Boiardo defense ends with tirade against agents

Eight attorneys representing 16 defendants in the conspiracy trial of Ruggiero (Richie the Boot) Boiardo, and 18 others, summed up their defense in Newark yesterday by hammering at the state's two key witnesses—two Internal Revenue Service agents.

Attorney Sam Bozza, representing two of the defendants, said the state had raised a lot of "prosecutorial dust" during the trial, and Michael Salandra, attorney for another defendant, said the defendants had been painted with the "black brush of innuendo."

Defense summations ran seven hours, with three more attorneys to be heard today.

Despite defense allegations that IRS agents Dominick Germano and John Siddall had come "seeking evil," among other characterizations, and highlighting that the agents were "tax men,"

the state offered few objections during defense summations.

For the major portion of the seven-hour-long summations, the defense attorneys struck at the "conspiracy" portions of the charges, the only charge linking Boiardo with the other 18 defendants.

One attorney said that not a single state witness could identify the contents of the various boxes and bags that were found in Boiardo's and other defendant's possession, while another charged that the federal agents had a stake "in finding something that didn't exist."

One attorney said the jury was being asked to believe a lot of "gossip and innuendos," and said the only other state witness, Lt. Bart Dougherty of the Essex County Prosecutor's office, "could not tie up bets allegedly made by Germano with lottery slips seized in another defendant's home."

The defense is expected to complete its summations today, followed by a summation from the prosecution.

Meanwhile, Superior Court Judge Ralph L. Fusco made preparations for a lengthy charge to the jury tomorrow. Twelve of the 16 jurors will be sequestered in one hotel and the remaining four in a separate hotel.

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JUDGE RALPH L. FUSCO
To Seek Probe

To Investigate Calls to Jurors

By JOSEPH ROSENBERG
Evening News Staff Writer

A jury of seven men and five women in the gambling trial of 19 persons will continue its deliberations today. The jury deliberated for five hours yesterday before being sequestered for the night in a Newark hotel.

Superior Court Judge Ralph L. Fusco said that he would ask for a "full scale investigation" by the Essex County prosecutor into a report that three jurors had been approached in an apparent attempt to tamper with the jury.

Before the 12 jurors were selected from the 16-member panel that heard the evidence in the seven-week old trial, Judge Fusco disclosed that three of the jurors—two men and a woman—had been approached. The subject was brought up by a defense lawyer, John Russell, who asked that the three be removed from jury duty.

But Judge Fusco declined to act on the request. "I am not convinced that it was an action taken by or on behalf of the defendants," he said. "Because if I were, there is no doubt I would excuse all three jurors. But for me to exclude these jurors would be like saying to the defendants, 'You can pick your jurors after the court has picked them by just attempting to tamper with one or more of them.'"

Twelve Seated

When the 12 were finally selected by lot, two of those who reported the tampering attempt were seated on the jury.

The panel deliberated for five hours yesterday after a charge

by Judge Fusco and then was taken to a Newark hotel.

To assist the panel, Judge Fusco provided it with a large score-sheet, listing the names of the 18 men and one woman on trial and the various charges against them. All are accused of conspiring to violate the state lottery laws, while separate defendants face additional charges of maintaining a place for gambling, or possession of lottery slips.

In the late afternoon, the panel asked one question about two indictments that appeared to be alike and the judge explained the difference to the jury of 12 along with the four alternates.

Defense Testimony

Among the defendants is Ruggerio "Richie" Boiardo, 79, of Livingston, reputed to be the ranking member of a gambling syndicate in the state. The jury selection took three weeks from March 3, and testimony occupied the remaining four weeks. None of the defendants took the stand, nor were any witnesses called by their attorneys.

The principal witnesses for the state were 25 agents from the Internal Revenue Service who were involved in a gambling investigation in North Newark, East Orange, Bloomfield, North Arlington and Belleville from Aug. 5, 1966 to Feb. 3, 1967, the six-month period covered in the indictments.

On Feb. 2 and 3, 1967, the agents raided several homes and stopped a number of cars to collect the extensive collection of evidence presented at the trial by First Asst. Prosecutor Thomas P. Ford, Jr.

(Mount Clipping in Space Below)

Boiardo, 18 Guilty; Blow to Mob Seen

By JOSEPH ROSENBERG
Evening News Staff Writer

Ruggiero "Richie" Boiardo and 18 others, including one woman, were found guilty last night on gambling charges by a jury that had spent nearly 60 hours over a six-day period in its deliberations.

Superior Court Judge Ralph L. Fusco, who presided over the two-month-long trial, termed it an "extraordinary and important" case and set June 11 for sentencing.

Bail of \$5,000 was set for Boiardo, reputed crime syndicate leader in the state. Two of the defendants, Angelo Sica and Louis DeBenedetto, were held without bail. Sica because of prior convictions and DeBenedetto because the judge said he felt the defendant might disappear.

For the others bail was set at between \$2,500 and \$5,000 and was provided for most of them by bondsmen when the court session finally ended shortly before midnight.

Conspiracy Charged

The 19 defendants were all charged with conspiracy to violate the gambling laws, and were rounded up on Feb. 2 and 3, 1967, by agents of the Internal Revenue Service who had been conducting a six-month investigation into gambling activities in North Newark, Belleville, Bloomfield, North Arlington and East Orange. Others among the defendants were charged also with possession of lottery paraphernalia or maintaining a place for gambling.

Essex County Prosecutor Joseph P. Lordi declared the verdict "breaks the back of organized crime in the county." He lauded the IRS effort and



RUGGIERO BOIARDO

said such a concerted effort by the IRS, the FBI and county authorities "can wipe out organized crime, not only in the county but in the state."

"The syndicate will be hard put if these men are sent to prison," Lordi commented. The defendants face a maximum of three years in State Prison on each of the charges and a \$1,000 fine. Two of the defendants, Toby Boyd and John Malanga, are already incarcerated on gambling charges, Boyd in State Prison and Malanga in the County Penitentiary.

Lordi's first assistant, Thomas P. Ford Jr., who presented the state's case, echoed the jubilation of Lordi and said, "This is the most telling blow leveled against organized crime in New Jersey for many years and this can be looked upon as the beginning of the end." He said the verdict reflects the public aware-

ness "of the growing problem of organized crime."

Calendar Requested

There was no hint of the pending verdict even as the jury sent out its fourth request since Wednesday, asking for a 1966 calendar. The request took on significance because of dates involved in the testimony of IRS agents, who declared that some of the defendants had placed packages in Boiardo's car, parked outside a Roseville luncheonette, a suspected gambling center.

Boiardo's attorney, Michael A. Querques, indicated these were packages of Italian foods the 79-year-old defendant liked to pick up on Fridays and holidays. Above the objections of the defense attorneys, Judge Fusco provided the jury with a calendar.

Nearly five hours later, at 8:05 p.m., another note was sent out from the courtroom in the second floor of the Hall of Records and the judge summoned attorneys and defendants to report that a verdict had been reached.

Starting at 8:30 p.m., each of the 19 defendants was brought individually into the courtroom on orders of Judge Fusco, who said he wanted to "prevent any outcries" while the verdicts were announced, one at a time. There were none.

As each defendant stood behind his attorney, Judge Fusco called on the jury foreman, James H. Pitts, a lay preacher from Newark, to give the verdict. The defendants showed no signs of emotion except for an occasional mouth movement or a nervous shifting of feet. Mrs. Julia Orsi, the only woman in

CC: Bureau

the group, who was hospitalized at the start of the trial with symptoms of a heart ailment, held the hand of her attorney, Daniel E. Isles.

In addition to the conspiracy charges, Mrs. Orsi was found guilty of possession of lottery paraphernalia in two additional indictments.

Possession and maintaining charges also were made against Benjamin Thomas, owner of the

luncheonette, Nunzio Sica, Thomas Sperduto, Michael Del Guercio and Malanga, whose homes were raided by IRS agents.

Mrs. Orsi, who was picked up by IRS agents in a car near Branch Brook Park, was charged with possession along with four passengers, Carmine Liquori, Michael Russomano, Geraldino Custodi and Michael Maiorino. Nino Maccioli was also charged with possession after his car was halted by other

IRS agents in the Feb. 2, 1967, sweep.

Other Defendants

Others found guilty of conspiracy were: Angelo Sica, Andrew Gerardo, Cesar Cerato, Joseph Cipriano, Joseph Sarrechia, De Benedetto and Boyd.

The roll call of the jurors in each of the 35 verdicts took more than an hour. After that, another two hours was devoted to setting bail for the defendants. The amounts were based on their previous records, if any, the amount of assets available and the likelihood of their disappearing.

A bail bondsman, Oscar Gerard, collapsed in the building and was taken to Martland Hospital.

Boiardo Assets

In listing the assets of Boiardo, who lives on an estate in Livingston, Querkus said Boiardo worked as a night watchman for LaFera Contracting Co. at a weekly salary of \$150, and that Boiardo owns a portion of the estate on which his son lives.

The elder Boiardo has been described as a rackets leader by police authorities for several decades. While he has been called before a number of grand juries, he has been in jail only once. In 1931 he was shot in Broad Street, in the North Newark area, by two men hidden in a house. He recovered, but was sent to jail for having a revolver in his possession. He served 20 months of a 2½ year sentence.

Several times, in responding to requests for leniency in bail, Judge Fusco reminded defense attorneys, "This person was caught red-handed, adding the defendant should have pleaded guilty in the first place to avoid the expense of a trial.

To one attorney Judge Fusco declared: "This case cost (the IRS) more than the entire Essex County prosecutor's budget for the year to break up this mob. Even after they were caught they wouldn't tell what was going on."

The state's case was built up primarily on the testimony of IRS agents who were staked out during the six-month period ending Feb. 3, 1967. One agent, Dominic M. Germano, became friendly with Cipriano in the luncheonette, placed small bets almost daily with him and obtained information about "the organization" which he later reported from the witness stand. His testimony was considered among the most important in the trial.

The Internal Revenue Service arrested the 19 originally on charges of failing to have gambling tax stamps. When the stamps were declared unconstitutional by the U.S. Supreme Court, the evidence in the case was turned over to Essex County. An effort to prevent its use was carried without success to the federal court.

Defense attorneys indicated that no decision on possible appeals will be made until after the sentencing. Recently all gambling sentencing has been done by the assignment judge, Superior Court Judge James R. Giuliano.

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Pair Surrender In Jury Fix Try

Evening News Staff Writer

Two men, indicted on charges of attempting to influence jurors in the recent conspiracy trial of Ruggiero "Richie the Boot" Boiardo and 18 others, voluntarily surrendered themselves yesterday at the Essex County Prosecutor's Office.

Superior Court Judge Ralph Fusco released Alfred Coleman,

a truck driver, of 25 Vernon Place, East Orange, in his own custody, pending a hearing. Salvatore T. Ferruggia, identified as a former teacher of 150 N. 15th St., Bloomfield, was released in \$2,500 bail. He was represented by C. Robert Sarcone, Newark attorney and former state senator.

Coleman was indicted Thursday on two counts of attempting to use influence "by promises, persuasions, entreaties, threats, money, entertainment and by other sinister, unfair and fraudulent means."

In the indictment he was accused of approaching jurors James H. Pitt of East Orange on or about April 13 and Miss Angie Mojett, also of East Orange, on April 19.

Involved Foreman

Ferruggia was charged for similarly attempting to influence Paul Mount of Bloomfield, who ultimately was selected as jury foreman.

The trial ended April 28 with Boiardo, the reputed Mafia boss, and all other 18 defendants convicted of conspiracy and other charges involving the operation of a gambling ring. Boiardo was sentenced June 11 to 2½ to 3 years in State Prison, with other defendants receiving similar or lesser sentences. All 19 persons are appealing their convictions.

Prosecutor Joseph P. Lordi said yesterday that his office still is seeking at least one other man believed to be involved in the attempted jury tampering. He identified himself to Coleman as John Satorro and prosecutors subsequently obtained a composite sketch of him.

Lordi said that since the sketch appeared in The Evening News yesterday persons have called to offer information. The prosecutor said that all leads are being followed.

(Mount Clipping in Space Below)

Boiardo gets 3 years for gambling conspiracy

By DONALD WARSHAW

Reputed Mafia chief Ruggiero (Ritchie the Boot) Boiardo was sentenced yesterday to 2½ to 3 years in state prison for conspiracy to violate the state's gambling laws. Eighteen others were also sentenced.

Superior Court Judge James R. Giuliano, who estimated the defendant's operations "exceeded \$6 million annually," pronounced sentence in Newark on the 30-year-old Boiardo and his co-defendants. Boiardo was also fined \$1,000.

The 18 others convicted in the gambling case received sentences ranging from one to three years and fines up to \$3,000.

All were released on bail, ranging from \$10,000 (for

Ruggiero
Boiardo

Released
on \$10,000
bail



Boiardo) to \$3,500, pending appeals of the convictions. Judge Giuliano granted bail with the stipulation that the defendants pay their assessed fines by tomorrow and do not leave the state. He also set rules for speedy process of the appeals.

Before handing out the sentences, Judge Giuliano noted that none of the defendants had cooperated with the Es-

sex County Probation Department when given the chance to explain their associations with organized crime in order to determine whether lesser sentences would be applicable.

"I want it distinctly understood that this is organized crime," Judge Giuliano said. "I am convinced this operation exceeded \$6 million annually."

He said isolated crime should be treated differently from organized crime and quoted a recent State Supreme Court opinion which said little consideration should be given to persons conspiring to violate gambling laws.

Judge Giuliano added he had received many letters on

C'C Bureau

behalf of the defendants since the trial closed. "It was surprising who they came from," he said, but declined to identify anyone.

Judge Giuliano noted the trial judge, Ralph L. Fusco of Superior Court, who also sat on the bench during sentencing, agreed with all of the sentences to be handed out.

Assistant Prosecutor Thomas P. Ford, who argued the state's case during the five-week trial, said the 19 are "perhaps the most important defendants to appear before any court in the state in a long time."

Ford said, "It is essential to continue an unrelenting attack on gambling since it attacks the vitals of society by its invidious corruption of government and officials," and he added, "even the judiciary."

The defendants, who were offered a chance to speak, remained silent throughout the sentencing which was

conducted in a courtroom packed with spectators.

The gambling conspiracy for which the 19 were convicted involved numbers operations in Newark and several suburbs.

Federal agents, who worked undercover in a North Newark luncheonette owned by one of the defendants, testified they saw numerous transfers of money and numbers material between the defendants during a six-month surveillance.

The agents also testified they heard Boiardo called "the boss of the eastern seaboard" and that his "word could get a guy knocked off."

Boiardo, who lives in Livingston, received the stiffest prison sentence for the conspiracy charge which carries a maximum three-year sentence and \$1,000 fine.

The alleged Cosa Nostra kingpin has not been in jail since 1938 when he served 20 months in state prison on a weapons conviction.

Some of the others sentenced yesterday were convicted of specific gambling charges in addition to the conspiracy charge. Those sentenced are:

Angelo Sica of West Orange, 2 to 2½ years, \$1,000 fine; Andrew Gerardo of Newark, 1½ to 2 years, \$1,000 fine; Louis De Benedetto of Newark, 2 to 2½ years, \$1,000 fine; Cesar Cerato of Newark, 1½ to 2 years, \$1,000 fine; Joseph Cipriano of East Orange, 1 to 2 years, \$1,000 fine; Toby Boyd of Pine Brook, 2 to 3 years to run consecutive with a current sentence, \$1,000 fine; Mrs. Julia Orsi of Newark (the only woman defendant), three 1 year terms to run concurrently, \$3,000 fine; Nico Maccioli of Newark, two concurrent 1 to 2 year terms, \$2,000 fine; Michael Russomanno of Newark, two concurrent 1 to 2 year terms, \$2,000 fine; Geraldine (Dan) Custodi of Newark, two concurrent 1 to 2 year terms, \$2,000 fine; Michael Maironino, two concurrent 1 to 2 year terms, \$2,000 fine.

Also, Joseph Sarrechia of Newark, 1 to 2 years, \$1,000 fine; Carmine Liquori of Bloomfield, two concurrent 1 to 2 year terms, \$2,000 fine; Nunzio Sica of North Arlington, three concurrent 2 to 3 year terms, \$3,000 fine; John Malanga of East Orange, three concurrent 1 to 2 year terms, \$3,000 fine; Thomas Sperduto of Bloomfield, three concurrent 1 to 2 year terms, \$3,000 fine; Michael Del Guercio of Newark, three concurrent 1 to 2 year terms, \$3,000 fine; and Benjamin Thomas of Bloomfield (who owns the North Newark luncheonette), 12 months in Essex County penitentiary to run consecutive with current sentence, suspended 1 to 2 year term for operating a gambling house, \$3,000 fine.

(Mount Clipping in Space Below)

2 Essex men indicted in Boiardo jury tamper

By DONALD WARSHAW

An Essex County grand jury yesterday indicted two men on charges of tampering with the jury in the recent gambling conspiracy trial of Ruggiero (Ritchie the Boot) Boiardo and 18 others. The 19 defendants were found guilty.

Essex Prosecutor Joseph P. Lordi emphasized the investigation into alleged tampering with the jury is not complete and that more indictments may follow. Police are seeking a third man in connection with the case.

The indictments handed up

yesterday were against Salvatore Ferrugia, a former school teacher, of 150 N. 15th St., Bloomfield, and Alfred Coleman, a truck driver, who lives at 25 Vernon Place, East Orange.

Ferrugia was charged with attempting to influence juror Paul Mount of Bloomfield, who ultimately became foreman of the jury that convicted Boiardo and the 18 others.

The indictment charges Ferrugia attempted to influence Mount "by promises, persuasions, entreaties, money and other sinister, unfair and fraudulent means".

The indictment charges the incident took place on March 12, after Mount had been selected as a juror but before the trial began.

Coleman is charged with similar attempts to influence juror James Pitts of East Orange on April 13 and juror Angie Mojett of East Orange on April 19. Both incidents allegedly took place after the trial began.

The prosecutor's office is also seeking a third man in the case who allegedly involved Coleman in the jury tampering.

Lordi said Coleman claims

(Please turn to Page 11)

(Continued from Page One)

the man, who identified himself as "John Satorro," approached the truck driver and offered him money and a better job in return for his contacting jurors.

The prosecutor said Coleman claims to have contacted the man at pre-arrange times via a pay phone that has been traced to the corner of New Jersey and Railroad Avenues in Newark.

The man was described as in his late 40's with graying black hair, about 5-feet-8 and 200 pounds with a muscular build. Police also described the man as a "neat dresser and well manicured."

The prosecutor's office has circulated a police artist's

sketch of the man to state and local police and is asking for public assistance in identifying him.

The investigation into the jury tampering and search for the third man has reportedly spread as far as Atlantic City. The investigation is being headed by Assistant Prosecutor Martin G. Holloran, who is director of the recently formed prosecutor's confidential squad.

The indictments yesterday were handed up before Superior Court Judge James R. Giuliano, Essex assignment judge, who said he had been informed by trial judge Ralph L. Fusco during the trial of attempts to influence jurors.

Giuliano said he instructed

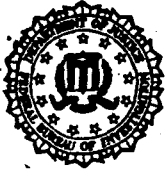
the prosecutor to wait until the trial ended before investigating the alleged tampering in order not to prejudice the state's case against the 19 defendants.

Giuliano praised the grand jury for their "speedy action" in handing up the indictments.

"Jurors must be free of any intimidation," he emphasized. "If the courts do not protect the sanctity of trial by jury, our system of government will crumble."

Giuliano added he was not accusing any of the defendants in the Boiardo trial or prejudging the guilt or innocence of Ferrugia and Coleman.

Boiardo was sentenced to 2½ to 3 years in prison and fined \$1,000 after being convicted of conspiracy to violate the state's gambling laws. The 18 other defendants received the same or lesser sentences. All are appealing the convictions.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
July 3, 1969

Title

RUGGIERO BOIARDO, SR.

Character

ANTI-RACKETEERING b7c

Reference

**Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as
above at Newark, New Jersey.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

4-29-69

SPECIAL INVESTIGATIVE DIVISION

Boiardo is the 78-year-old captain in the Vito Genovese "family" of *LCN. He has reportedly controlled gambling in the Livingston, New Jersey, area for years.

In February, 1967, Internal Revenue Service agents arrested Boiardo for failing to purchase a \$50 gambling tax stamp. At the time of the arrest, gambling evidence was seized.

Based on the evidence seized during this raid, Boiardo and 18 associates were indicted in July, 1968, for violation of state gambling laws. Incoming reports verdict of guilty against subject and 18 associates returned 4-28-69.

GEB:jdp

* LA CASA NOSTRA

[Handwritten signature]
[Handwritten initials]

[Handwritten initials]

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/17/70	INVESTIGATIVE PERIOD 7/20/69 - 2/27/70
TITLE OF CASE RUGGIERO BOLIARDO, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY lg1
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA [REDACTED] dated 7/3/69.

- p. **b7c**

ADMINISTRATIVE

This matter has been carried in a pending inactive status since the date of the last report.

Inasmuch as the case has been in a pending inactive status, the investigative period reflects all information received concerning the subject since the date of the last report.

This case will be placed in a pending inactive status and will be made active at the end of six months, at which time

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

- 3- Bureau (92-2942)**
1- USA, Newark
1- Department Attorney [REDACTED]
2- Newark (92-375) b7c

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2942-58

REC-62

EX-117

MAR 23 1970

RECEIVED

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG, Criminal Division.		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2744		
By				

Notations TO WH. 10
 2 OF 10
 SECT.,

COVER PAGE

NK 92-375

the subject's activities will be reported.

With regard to the subject's residence, SA [REDACTED] has been able to verify that the subject continues to reside at 328 Beaufort Ave., Livingston, N.J.

INFORMANTS

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Additional T symbols were used for [REDACTED] to protect the informants as source of information.

LEAD

NEWARK

b2, b7c, b7d

AT NEWARK, N.J.: At end of six months, will submit report on subject's activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Newark
1- Department Attorney [REDACTED] Newark

Report of: [REDACTED] Office: Newark, New Jersey
Date: 3/17/70 b7c
Field Office File #: 92-375 Bureau File #: 92-2942
Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: BOIARDO continues to reside at 328 Beaufort Ave.,
Livingston, N.J. He was subpoenaed to appear before N.J.
State Commission of Investigation at Trenton, N.J. BOIARDO
has submitted appeal briefs concerning his conspiracy
conviction. He remains free on bail.

- P -

DETAILSRESIDENCE

SAS of the Federal Bureau of Investigation (FBI)
have verified that RUGGIERO BOIARDO, SR., resides at 328 Beaufort
Avenue, Livingston, New Jersey.

ACTIVITIES

On July 20, 1969, [REDACTED] that RUGGIERO BOIARDO
had advised him that the U.S. Internal Revenue Service (IRS)
had placed tax liens on his property, assessed at \$500,000,
and his bank account of \$3,000.

On August 11, 1969, [REDACTED] that BOIARDO had
been subpoenaed to appear on August 20, 1969, before the

b2, b7D

EX 92-375

New Jersey State Commission of Investigation (SCI) at Trenton, New Jersey. BOIARDO planned to use the legal services of Attorney MICHAEL QUERQUES. BOIARDO reported has paid QUERQUES \$8,000 in legal fees for the conspiracy trial. BOIARDO's conviction in the above trial is in the process of being appealed by QUERQUES.

The source advised that BOIARDO feels that he will eventually have to serve time and that because of his age, he will probably die in prison.

On October 21, 1969, [REDACTED] that BOIARDO had not recently [REDACTED] regarding the BOIARDO gambling operation.

b2, b7C, b7D

Trucker escapes jail sentence in jury tamper case

By DONALD WARSHAW

An East Orange man who pleaded guilty to charges of attempting to influence jurors in the conspiracy trial of Ruggiero (Ritchie the Boot) Boiardo and 18 others was given a suspended sentence yesterday in Superior Court in Newark.

Superior Court Judge Ralph L. Fusco suspended sentence for Alfred Coleman, 44, of 25 Mt. Vernon Pl., East Orange, after the Essex prosecutor's office indicated the investigation into jury tampering would continue.

LAST JUNE

Judge Fusco, who told Coleman the case "ordinarily would merit the stiffest of sentences," warned the man to continue cooperating with the prosecutor.

Coleman had faced a maximum of three years in prison and a \$1,000 fine on each of two charges.

Coleman was indicted last June for allegedly approaching two Boiardo trial jurors, Miss Angie Mojett and James H. Pitt, both of East Orange, and attempting to influence them.

Before Fusco ruled, Assistant Prosecutor Martin G. Holleran, who is handling the jury tampering investigation, told the judge Coleman was "an unwitting dupe."

Holleran said Coleman, a

truck driver, was promised a better job, money and other inducements to approach the two jurors.

The assistant prosecutor added he believed there were no reasons and no advantage to sending Coleman to jail.

The prosecutor's office has announced it is seeking an unknown man who approached Coleman to get him to attempt to tamper with the jury.

In the Boiardo trial, the reputed Mafia chieftain and the 18 others were convicted of conspiracy involving operation of a gambling ring.

Boiardo was sentenced last June to 2½ to 3 years in State Prison. The conviction is presently under appeal.

Cops raid huge 'numbers bank'

State Police have smashed a \$15-million-a-year numbers racket in Essex County allegedly under the control of reputed Mafia boss Ruggiero (Richie the Boot) Boiardo.

The announcement came after a squad of troopers arrested five persons, three of them said to be Cosa Nostra soldiers, in a raid at the home of Salvatore A. Sarrecchia, 44 Plymouth Rd., Nutley.

Maj. Victor Galassi, head of the organized crime task force of the State Police, described Sarrecchia's home as "the main numbers bank for Essex."

He said it handled "tabulation of all the gambling action" — believed to be \$50,000 daily — for the county.

Arrested late Thursday with Sarrecchia were his brother, Joseph, 32, of 16 Fredland Rd., Nutley; Nicholas Insantozzi, 27, of 626 N. 8th St., Newark; Marian Rhoda, 45, and Virginia Marino, 39, both of 135 Bogel Ave., North Arlington.

All were charged with running an illegal lottery and released on \$2,500 bail each pending arraignment Jan. 28.

Galassi said Joseph Sarrecchia was one of 18 persons convicted with Boiardo last year in connection with a \$12 million a year lottery operation. That conviction is being appealed.

He said the raid had been ordered by State Police Superintendent David B. Kelly and came after four months of undercover work.

NK 92-375

On January 23, 1970, [REDACTED] that BOIARDO did not appear to be in the best of health. He gave the impression of possessing an immobile right side, not being able to afford his right arm complete mobility.

The source advised that BOIARDO felt that the recent disclosure of the taped conversations of ANGELO "GYP" DE CARLO and his associates indicate that "some guys talk too much". BOIARDO felt that the publicity was also detrimental to the appeal of the conviction of BOIARDO and his associates, on the local gambling charges.

On February 16, 1970, THOMAS FORD, Assistant Essex County Prosecutor, Newark, New Jersey, advised that attorneys for BOIARDO had submitted briefs to the New Jersey State Appellate Court in January, 1970. The Essex County Prosecutor's Office is currently preparing answering briefs which will be submitted to the court by March 16, 1970.

Mr. FORD advised that BOIARDO remains free on bail.

On February 17, 1970, [REDACTED] that BOIARDO continues to be in contact with [REDACTED] cross contact with RUGGIERO BOIARDO regarding any problems which may arise in the BOIARDO operations.

b2, b7c, b7d

Sarrecchia's Bail Revoked

By MICHAEL J. HAYES
Evening News Staff Writer

Superior Court Judge Ralph L. Fusco yesterday revoked the bail on three separate gambling charges against Joseph Sarrecchia of Nutley, a reputed associate of Mafia chieftain Ruggiero "Richie" Boiardo.

Sarrecchia, who was convicted of one of the gambling offenses and was free pending an appeal of the decision, was ordered sent to Trenton State Prison after Judge Fusco announced his ruling.

On the first charge Sarrecchia was free on \$3,500 bail for conspiracy to violate gambling laws. He was convicted with Boiardo and 18 others and was sentenced to a one to two-year prison term. On the second charge he was free on \$2,500 bail after being arrested Jan. 15 on a charge of maintaining a gambling premise.

The third charge stemmed from his arrest Feb. 17 when he was again charged with conspiracy. This time he was released on \$15,000 bail.

On Friday, Assistant Martin G. Holleran requested that Sarrecchia's bail be revoked on short notice.

Before announcing his decision Judge Fusco rejected argument by Sarrecchia's attorney, Anthony Colasanti, who claimed his client should be free on bail since he was no threat to the safety of the community.

Colasanti argued that Sarrecchia was not being charged with crimes of violence.

"The safety of the community can be affected in many ways," Fusco said. "If there are enough crimes of non-violence, effective law enforcement breaks down and crimes of violence take over."

Fusco said "the resources of a community can be depleted" if law enforcement officials must spend a great amount of time dealing with what many persons consider minor crimes.

Following the decision Colasanti said he would appeal the ruling and requested delay in sending Sarrecchia to prison.

Denies Stay

Judge Fusco denied the application for a stay "because the actions of this defendant since his conviction seriously threaten the safety of the community and dissipate the resources of the community and the energies of law enforcement officials."

Fusco admonished Holleran to move for an early trial date on the second charge against Sarrecchia and said that any time he spends in jail now will be taken off the time he might have to serve for his original conviction.

Holleran said pleas on the second gambling offense will be made Monday and that the state would then be ready to prosecute the case. Fusco said the case should begin within two weeks after the plea is made.

NK 92-375

On February 27, 1970, [REDACTED] that BOIARDO
was observed at [REDACTED]

[REDACTED] The source stated that BOIARDO is not
looking well, is very pale, and moves slowly. BOIARDO was-

[REDACTED]
The driver was operating an older model vehicle.

On February 27, 1970, [REDACTED] that [REDACTED]
[REDACTED]
[REDACTED]

b2, b7D



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Newark, New Jersey
March 17, 1970**

Title

RUGGIERO BOIARDO

Character

ANTI-RACKETEERING

b7c

Reference

**Report made by SA [REDACTED]
dated and captioned as above
at Newark, New Jersey**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

ANONYMOUS COMMUNICATION
KEEP ENVELOPE ATTACHED

Dear Mr. Hoover,

on yellow

As a taxpayer in the City of Newark, I feel it is my duty to write this letter. The same has been sent to [REDACTED] claims he is innocent of his indictments, than why are some of [REDACTED] if not all set up in Mafia owned buildings. One is on [REDACTED] in the [REDACTED]. The other is [REDACTED] set up by a Relative of Richie the Boot. I am tired of this Mafia flaunting their power in the faces of every clean Italian American in the country.

b7c

A Newark Taxpayer.

9

b7c
[REDACTED]
REC-116
92-2942-59
[REDACTED]

12 APR 20 1970

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE DEC 2 1970	INVESTIGATIVE PERIOD 3/17 - 11/19/70
TITLE OF CASE RUGGIERO BOLARDO, aka		REPORT MADE BY [REDACTED]	TYPED BY lmh
		CHARACTER OF CASE AR	

REFERENCES:

Newark report of SA [REDACTED] 3/17/70.
 Bureau airtel to Newark, 4/17/70.
 New York airtel to Newark, 5/27/70.
 Newark letter to New York, 6/26/70.
 New York letter to Newark, 8/17/70.
 Newark letter to New York, 9/29/70.

-P*-

ADMINISTRATIVE:

This matter has been carried in a pending inactive status since the date of the last report.

Inasmuch as the case has been in a pending inactive

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						0	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ Bureau (92-2942)
- 1-USA, Newark
- 1-Department Attorney, [REDACTED]
- 1-Newark Strike Force
- 2-Newark (92-375)

92-2942-60 REC-35

DEC 10 11 1970 RECEIVED

EX-112

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC AAG, Criminal Division	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2744	

Notations

DEPT. OF JUSTICE
RECEIVED

61 DEC 11 1970

COVER PAGE

NK 92-375

status, the investigative period reflects all information received concerning the subject since the date of the last report.

This case will be placed in a pending inactive status and will be made active at the end of six months, at which time the subject's activities will be reported.

Regarding subject's residence, SA [REDACTED] verified that subject was continuing to maintain his residence at 328 Beaufort Ave., Livingston, N.J., until the time of his incarceration on 10/9/70.

Regarding the arrest of gamblers on 11/18/70, they were the results of investigations involved under Bureau file number 165-3018 captioned, [REDACTED] ET AL; ITWI; ITAR - GAMBLING; OO:NK"; Bureau file number 166-4928 captioned, [REDACTED] aka; ET AL; ITAR - GAMBLING; OO:NK"; Bureau file number [REDACTED] 4463 captioned, [REDACTED] aka; ET AL; ITAR - GAMBLING; OO:NK".

INFORMANTS:

[REDACTED] contacted by SA [REDACTED]

[REDACTED] contacted by SA [REDACTED]

Two T-symbols were used for [REDACTED] to afford additional protection of source's identity.

THE FOLLOWING INFORMATION WAS NOT PUT IN THE DETAILS OF THE REPORT, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU, SINCE TO DO SO WOULD PLACE THE INFORMANT IN AN EXTREMELY COMPROMISING POSITION:

On 6/9/70, [REDACTED] SA [REDACTED] of the following information:

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

92-HQ-3942-60 (pages C+D)

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
1-Department Attorney, [REDACTED] b7c
Newark Strike Force

Report of: [REDACTED] Office: Newark, New Jersey
Date: December 2, 1970

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continued to maintain his residence at 328 Beaufort Ave., Livingston, N.J., until his incarceration on state gambling charges on 10/9/70. On that date, he began serving 2-3 years sentence for conspiracy to violate New Jersey State gambling charges. On 11/18/70, a series of gambling arrests were conducted in New Jersey, New York, and Pennsylvania concerning a gambling operation run by individuals allegedly reporting to BOIARDO.

-P*

DETAILS:RESIDENCE

Special Agents of the Federal Bureau of Investigation (FBI) have verified that RUGGIERO BOIARDO continued to live at 328 Beaufort Avenue, Livingston, New Jersey, until his incarceration on gambling charges on October 9, 1970.

ACTIVITIES

By communication dated April 17, 1970, the Bureau transmitted to Newark an anonymous letter stating that certain buildings [REDACTED] were owned by various hoodlums including one building owned by a relative of BOIARDO. The letter was signed "A Newark Taxpayer."

NK 92-375

b7c
The [redacted] located at [redacted] Newark, New Jersey, [redacted] Newark, New Jersey, were the ones mentioned in the anonymous letter. The 1970 Real Property Tax List for the above pieces of property contained the following information:

[redacted] Newark, New Jersey. The property is assessed at \$5,800, value for the land, and \$24,500 for the structure, for a total value of \$30,300.

[redacted] New Jersey. [redacted] property is assessed at \$2,900 for the land and \$7,000 for the structure. Total value of \$9,900.

Investigation failed to disclose that any [redacted] was associated with any organized criminal activities.

[redacted] is additionally the owner of record of the building housing the [redacted] Newark, New Jersey, which is reportedly a hoodlum hangout [redacted]

On April 14, 1970, [redacted] that BOIARDO is anxiously awaiting the results of his appeal on the gambling charge. He is not optimistic about the outcome, but is encouraged by the delay since he feels that the longer the review, the better his chances for success in the appeal. In addition to the appeal, BOIARDO's other concern is a subpoena before the New Jersey State Commission on Investigations (SCI). BOIARDO has been instructed by his attorney as to what he should say in the event he is subpoenaed. He does not feel that the SCI can ask him too many questions since he does not have any business enterprises. The source stated that BOIARDO would like to retire to Italy and live like a squire, however, he feels an obligation to his children and does not want to leave them in his late years. The source stated that BOIARDO appears to be in good health and is still able to work in his garden for a short period of time.

On April 21, 1970, Federal Revenue Officers seized approximately 18 acres of land at the BOIARDO estate in Livingston, New Jersey, consisting of two separate tracts near the rear of

Seize Boiardo Land In U.S. Tax Claim

By AUDREY A. FECHT

Evening News Staff Writer

Revenue officers yesterday seized nearly 18 acres of land at the baronial estate of Mafia boss Ruggiero "Richie the Boot" Boiardo in Livingston.

Unless the 80-year-old Boiardo pays more than \$500,000 in excise taxes on gambling receipts, the Internal Revenue Service will sell the land at public auction.

The land seized consists of two separate tracts near the rear of the 29-acre estate at 328 Beaufort Ave.

Not included are a 30-room, tile-roofed mansion and six houses where Boiardo, several of his daughters and their families live. The homes and the surrounding land are in the names

of Boiardo's relatives, not his own.

But prospective buyers for the seized real estate, locked in by the tracts held in the names of Boiardo's relatives, may not be numerous.

Incinerator Mentioned

Conversations of members of the Mafia recorded by the FBI and released to the public this year allude to an incinerator on the estate, used to dispose of the victims of gangland murders. The same taped recordings describe Boiardo and his son, Anthony "Tony Boy" Boiardo, as having committed some of the murders.

And nearly four years ago two teen-agers who wandered on to the estate had to be treated for birdshot wounds.

But yesterday Boiardo reportedly greeted the Revenue offi-

cers in an agreeable manner.

The two officers, accompanied by Livingston police, found Boiardo in work clothes, putting about on the grounds near the driveway, bordered with statues of his children as well as himself on a white horse.

A bespectacled revenue officer, announced his mission and demanded payment of \$527,863.59.

Roland M. Nash, director of the Internal Revenue Service, said Boiardo owes the money for the 10 per cent excise tax on his gross gambling receipts in 1966 and 1967, including 6 per cent interest.

"Five thousand dollars?" Boiardo asked the officer.

The officer repeated the correct amount.

Boiardo, who is free in \$10,000 bail pending an appeal of his conviction last year for conspiring to operate a \$20 million lot-

Continued P. 7, Col. 1



RUGGERO BOIARDO



Evening News Photo

BOIARDO ESTATE — Thirty-room mansion of Rugerio "Richie the Boot" Boiardo is at right in this

airview of his property in Livingston, some of which was seized yesterday by federal agents.

U.S. Seizes Land of Boiardo

Continued From P. 1

tery in 1966 and 1967, said he didn't have the money.

The aging underworld leader then complied with a request to point out the sections of property to be seized and proceeded to talk about his four great-grandchildren.

The officers meanwhile tacked on to trees signs saying: "Warning. United States Government Seizure."

The tracts seized are assessed at \$10,000.

Tax records in Livingston show that three properties on the estate are listed under the name of A. Boiardo (Boiardo's son), c/o Valentine Electric Co., Newark. The three properties are: 17.6 acres of land, valued at \$10,000; the main house and land, valued at \$86,900, and plot of land at the rear of the house, valued at \$5,700.

Boiardo's daughters are given as owners of two other properties. Mrs. Rose Hanos has .48 of an acre assessed at \$5,800

and a house at \$21,700. Mrs. Phyllis Balestro has .51 acre valued at \$6,100 and a house worth \$31,600.

The next step for the government is to advertise the property for sale. Boiardo can redeem the land at any time prior to the auction by paying his tax bill.

The estate also was the scene of a gambling raid in 1966 when Essex prosecutor's detectives arrested Boiardo's son-in-law, Mario Balestro, for conducting a bookmaking and lottery opera-

tion in an eight-room ranch house on the property. Balestro received a one to two-year prison sentence on his conviction.

Boiardo's son, "Tony Boy", who lives in Essex Fells, is now awaiting trial in Federal Court on conspiracy and extortion charges. He is accused with Newark Mayor Hugh J. Addonizio and several present and former city officials of plotting to extort \$253,000 from a contractor doing business with the city.

NK 92-375

the 29-acre estate. The homes located on the estate were not seized. The land was seized for nonpayment of approximately \$500,000 in excise tax on gambling receipts owed by BOIARDO.

On May 26, 1970, [REDACTED]
"First name unknown" [REDACTED]
[REDACTED], Newark, New Jersey. [REDACTED]
[REDACTED]

On July 28, 1970, [REDACTED] that BOIARDO continues to be in good health, however, his age is beginning to affect him as evidenced by a shakiness in his legs towards the end of the day. He confines his activity to the area around his house, such as his flower garden. He never goes out of the house at night and has not done so for at least the past two years.

b2, b7c, b7D

SURRENDERS WITH 14 OTHERS**Boiardo allowed to remain free****By ROBERT M. HERBERT**

Reputed underworld kingpin Ruggiero (Richie the Boot) Boiardo and 14 others convicted with him last year on charges of running a multi-million dollar gambling operation, were allowed yesterday to remain free on bail pending appeals to the State Supreme Court.

The decision was made in Asbury Park by Judge Milton Conford, presiding judge of Part B of the Appellate Division of Superior Court, after attorneys for the defendants certified they would file the appeals. They have 30 days in which to do so.

On Thursday, a three-judge panel of the State Superior Court Appellate Division upheld the convictions of Boiardo and his co-defendants in a ruling which stated in part: "The evidence presented by the state clearly established that during the period referred to in the conspiracy indictments, defendants were engaged in a massive lottery business."

The six-week trial resulting in the convictions stemmed from an investigation and raids by the Intelligence Division of the Internal Revenue Service on Feb. 2-3, 1957. Indictments handed down after the raids said the

operation had "offices" in Newark, Bloomfield, East Orange, Belleville and North Arlington.

The 80-year-old Boiardo, reputedly a high-ranking member of the underworld family once ruled by the late Vito Genovese, was sentenced to two-and-a-half to three years in prison and a \$1,000 fine. The others received lesser sentences.

All were released on bail ranging from Boiardo's \$10,000 downward to \$3,500. At a hearing yesterday afternoon in Newark, Superior Court Judge Ralph A. Fusco continued bail at the same amounts.

Immediately following Thursday's ruling by the appeals court, the Essex County Prosecutor's Office ordered the defendants, through their attorneys, to surrender by 2 p.m. yesterday to Essex County Sheriff Ralph D'Ambola in Newark.

Although Judge Conford's decision was made yesterday morning, the defendants still had to appear in Newark before Judge Fusco for the terms of their bails to be set.

In addition, Fusco ordered the revocation of passports issued to any of the defendants and instructed Assistant Essex County Prosecutor Robert L. Podvey to notify the U.S. Justice Department that "these men are under bond" and no new passports are to be issued.

He then told the defendants

if they leave the state of New Jersey, even if only overnight, bail will be forfeited "in its entirety." Fusco also told the attorneys that the appeals must be filed "in strict compliance with the rules" and any delays beyond the 10-day period will result in forfeiture of bail by their clients.

After the hearing, a smiling Boiardo, dressed in a blue sports jacket and baggy gray trousers, joked with photographers. "Ah, what a big guy I am," he declared to the click-click of the cameras.

A resident of Livingston, Boiardo is the father of Anthony (Tony Boy) Boiardo, also a reputed underworld figure. The younger Boiardo had been a defendant in the extortion-conspiracy trial of former Newark Mayor Hugh J. Addonizio until suffering a heart attack and being severed from the case.

Other defendants convicted in the case against the elder Boiardo are: Angelo Sica, Andrew Gerardo, Louis DeBenedetto, Cesar Cerato, Joseph Cipriano, Toby Boyd, Julia Orsi, Carmine Liquori, Nunzio Sica, John Malanga, Thomas Sperduto, Michael Russomanno and Michael Maironino.

All appeared before Judge Fusco with the exception of Boyd who reportedly is ill.

Three other defendants convicted with Boiardo have been imprisoned since the trial on charges stemming from other gambling activities. They are Nino Maccioli, Geraldino Custodi and Joseph Sarrecchia, all of Newark.

dispatched two New Brunswick policemen to New York for further information. An investigation turned up Taylor's long history of arrests.

Taylor had previously told New Brunswick authorities he was retiring from the New York department in September and had applied to Petrone for a position with the force.

Petrone reported that Taylor had asked for permission to carry a gun but had been turned down. He admitted, however, that he had heard reports that Taylor was carrying a weapon.

According to Cahill, Taylor moved into the area about one month ago and developed a friendship with another police officer which eventually led to his introduction to Capt. Brokaw and the Chief.

Cahill yesterday said that Taylor had actually been employed by the city but had in fact filed an application. The commissioner admitted, however, that Taylor "used our guys."

"It's not the first time," Cahill said, referring to Taylor's previous arrests—the majority of which were for impersonating an officer. "He's really smooth."

Taylor was arraigned yesterday before Judge Meyer Cohn in New Brunswick Municipal Court and was held in lieu of \$1,000 bail. A preliminary hearing on the concealed weapon has been set for August 7.



Photo by David Booker

A mistaken kiss

Ruggiero (Richie the Boot) Boiardo was caught happily in the middle of a case of mistaken identity on the steps of Essex County Court House in Newark yesterday after learning that his bail had been extended.

When a crowd of photographers and newsmen gathered to meet the 80-year-old Boiardo, Michele Campesi and Lucille Demsyn, both 17, were among passersby attracted to the excitement.

* * *

"We thought he was a councilman or something," said Miss Campesi, who explained that she and her girlfriend had been shopping in downtown Newark.

So naturally, when the crowd kidded them into flanking Boiardo for a photo they complied and added a big kiss.

Before they learned who Boiardo was, they told newsmen that he "looks like a nice old man."

Boiardo asks top court to hear gambling appeal

Reputed organized crime lieutenant Ruggiero (Richie the Boot) Boiardo wants the State Supreme Court to hear his appeal of his gambling conviction and prison sentence.

Attorneys for the 80-year-old Boiardo have filed a petition for certification with the high court, asking the seven justices to hear their arguments.

The court is not expected to decide whether to hear the case until next month when activities resume after the summer recess.

The case will be heard if three of the seven justices agree to it.

Boiardo's appeal follows the action taken July 30 when the state's second highest court, the Appellate Division of Superior Court, upheld the convictions against Boiardo and 17 others who were arrested Feb. 2 and 3, 1967, in gambling raids in Newark, Bloomfield, Belleville, East Orange and North Arlington. One conviction was reversed and a new trial was ordered.

Boiardo, who was identified during the 1969 trial as the head of the gambling conspiracy and also as one of the major rackets figures in the East Coast, received the stiffest sentence, 2½ to 3 years in prison and a \$1,000 fine.

So far, 12 of the 18 defendants convicted have filed petitions for certification.

The arguments in the brief for certification are similar to those made before the Appellate Division.

Through his lawyers, Boiardo claimed it was prejudicial error for the trial judge, Ralph Fusco, to have permitted testimony about his reputation as a racketeer, including testimony that his "word could get a guy knocked off."

The statements "clearly accused Boiardo of other crimes and in no way furthered the conspiracy."

justice should prompt this court to review any holding that it is mere harmless error when a jury is informed, in effect, that the defendant before them is a major racketeer capable of snuffing out a human life," the lawyers argued.

They also claimed two of three jurors who were offered bribes should not have been among the final 12 to decide the case.

"Despite their disclaimers, they may have harbored ill feelings against Boiardo on the theory he was behind the bribe attempts," the lawyers continued.

They also claimed no New Jersey court has yet decided the legal proposition that a man should be judged in relation to an alleged conspiracy only by what he said and did and not on the basis of what others said or did.

Boiardo is represented by the Washington law firm of Wadden, Dyson and Wall, and by the Orange firm of Querques, Isles and Weissbard.

Jersey's top court won't hear Boiardo's appeal

The State Supreme Court has refused to hear the appeal of a gambling conviction of reputed Newark underworld leader Ruggiero (Richie the Boot) Boiardo.

But Boiardo's attorney, Patrick Wall of New York, said yesterday he would now ask the U.S. Supreme Court to hear the appeal.

Wall also said he would

ask the state high court next Monday or Tuesday to stay execution of Boiardo's 2½-3 year state prison sentence.

If the court does not stay the sentence, the 60-year-old Boiardo could be sent immediately to prison. It would be his first time behind bars in 40 years.

Wall said he will ask the U.S. Supreme Court to hear the appeal based on issues

similar to those raised in the Appellate Division of Superior Court, which upheld the convictions July 30 of Boiardo and 17 others charged with running a multi-million dollar numbers ring in Newark and its suburbs.

Those issues include a challenge of the trial judge's ruling permitting jurors who had been offered bribes to decide the case and his ruling

that statements about Boiardo's reputed underworld influence were not unduly prejudicial.

A vote of four of the nine justices on the U.S. Supreme Court is sufficient for the court to decide to hear the case.

During the 1969 trial, Boiardo was referred to in testimony as "the biggest man in the rackets in New Jersey,

and controls all New Jersey and part of New York," as "the boss of the Eastern Seaboard," and as a man "whose word could get a guy knocked off."

The Justice Department has said that Boiardo is a lieutenant in the organized crime family once led by the late Vito Genovese.

The family is now said to be led by Gerardo Catena of

South Orange, who is confined to Yardville Correction Center for refusing to answer questions about organized crime before the State Investigation Commission.

Boiardo's son, Anthony (Tony Boy) Boiardo, was a

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On October 9, 1970, BOIARDO surrendered to Essex County authorities and began serving a two to three-year prison term for conspiracy to violate New Jersey State Gambling Laws. BOIARDO surrendered when a 10-day stay of execution of his sentence expired.

6 OTHERS ALSO BEGIN TERMS

Boiardo is shipped off to
prison

By DONALD WARSHAW

Ruggiero (Ritchie the Boot) Boiardo, a reputed leader of organized crime, smiled and joked briefly with reporters yesterday in Newark as he was led away handcuffed to begin serving a two- to three-year prison term for conspiracy to violate state gambling laws.

Boiardo, 80, of Livingston, and six others who surrendered with him were convicted April 28, 1969, in Superior Court of Essex County. They surrendered to authorities yesterday when a 10-day stay of execution of their sentences expired.

The stay was granted while their attorneys applied to the U.S. Supreme Court to appeal the convictions. Last month, New Jersey's Supreme Court denied an appeal. The federal court failed to act on the application and the stay expired.

Boiardo was taken handcuffed to a sheriff's van for transfer to county jail for processing. He smiled and described the handcuffs as "Indian bracelets."

When asked how he felt about going to prison, Boiardo replied, "I've been all over the country."

The other six who began serving their terms are Andrew Gerardo and Cesar Cerato, both of Newark, sentenced to 18 months to two years; Angelo Sica of West Orange and Louis DiBenetto of Newark, sentenced to two and a half years, and Cunzio Sica of North Arlington and Toby Boyd of Pine Brook, sentenced to two to three years.

They were handcuffed together and did not speak when led away. Boyd, however, became violent and cursed at a photographer who took the group's picture.

A court official said Boiardo

and the six will be sent to State Prison in Trenton from the county jail, probably today.

During the trial, the state charged that Boiardo controlled a \$12 million-a-year numbers racket, said to be one of the biggest gambling operations in New Jersey.

A total of 19 men were on

trial. One defendant was released and 11 others already are in prison.

Boiardo was sentenced June 11, 1969, by Superior Court Judge James R. Giuliano, sitting in Newark.

Last month, when the New Jersey Supreme Court denied an appeal of the conviction,

it also refused to continue Boiardo and the others on bail. Boiardo had been free on \$10,000 bail. At that time, attorneys for the convicted men were given the 10-day stay.

The jailing of Boiardo marks the first time he has been behind bars in 40 years.



'That old
gang
of mine...'

Photos by Margaret M. Green
Ruggiero (Ritchie the Boot) Boiardo, left, waits in police wagon outside the Essex County Court House before being taken to State Prison at Trenton to serve two to three years on a gambling conviction. At right, others convicted with Boiardo, from left, Tony Boyd, Louis DeBenetto, Angelo Sica, Andrew Gerardo and Cesar Cerato, climb into wagon

Supreme Court

Boiardo Bail Denied

Evening News Washington Bureau

WASHINGTON—The U.S. Supreme Court yesterday denied a bail application for Ruggiero "Richie" Boiardo of Livingston, N.J., a reputed leader of organized crime who was sent to prison last Friday on a 1969 gambling conviction.

By a 7 to 2 vote, with Justices Hugo Black and William O. Douglas dissenting, the court in effect ruled that Boiardo, and six co-defendants must remain in Trenton State Prison at least until it decides whether or not to hear an appeal of their convictions.

It is expected that it will be several months before this decision is made and at least as long before an answer is returned if the court decides to consider the appeal.

Boiardo is serving a 2 to 3-year sentence on a conspiracy charge for participating in the operation of an alleged \$12 million a year lottery ring. The other six men, who are among 19 persons convicted on the charges in April 1969, are serving from 1 to 3 years.

In a brief requesting denial of the bail application Assistant Essex County Prosecutor David

Baime argued that Boiardo was a danger to the public and that his trial and subsequent conviction proved that he was a prime mover in the conspiracy which allegedly permeated every county in New Jersey.

A series of appeals and, more recently, bail applications, have been denied by the Appellate Division of the New Jersey Superior Court and the State Supreme Court.

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On [REDACTED], a series of gambling arrests were conducted in [REDACTED] concerning a gambling operation run by individuals allegedly reporting to BOIARDO. Included among those arrested were:

[REDACTED] b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

December 2, 1970

In Reply, Please Refer to
File No.

Newark 92-375

Title RUGGIERO BOIARDO

Character ANTI-RACKETEERING

b7c

Reference Report of SA [REDACTED]
dated and captioned as above, at
Newark, New Jersey.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

4/17/70

Airtel

REC-110

To: SAC, Newark (92-375)

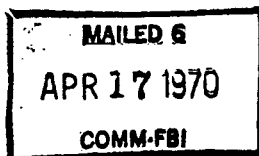
From: Director, FBI (92-2942)-57

RUGGIERO BOIARDO
AR

Enclosed are two copies of an anonymous letter with an envelope, signed "A Newark Taxpayer," postmarked 4/13/70 Newark, New Jersey.

Newark through investigation of Boiardo determine if are in fact located in buildings owned Boiardo.

Enc. (2)



Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

GEB: tcd
(4)

APR 24 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

Doubt Mob Crematory Quiz

By FRANK McKEOWN 1

Assistant U.S. Attorney Jonathan Goldstein of Newark refused comment yesterday on whether his office would dig into a suspected crematorium on the baronial estate of Mafia chieftain Ruggiero (Richie the Boot) Boiardo, now that the feds have seized the land.

But federal sources indicated that it was unlikely because it now five years since the incinerator was publicized as the disposal instrument for gangland rubout victims, and any possible evidence would have been removed.

Conversations of Mafia members recorded by the FBI and released to the public last year, make sinister references to the incinerator.

18 Acres Seized

The feds seized nearly 18 acres of land Tuesday and will offer it for auction within 30 days to satisfy \$527,863 in excise taxes on gambling receipts that the 80-year-old crime patriarch owes the government.

Boiardo was convicted last year of conspiring to operate a \$20 million lottery in 1966-67.

The land seized consists of two separate tracts near the rear of the 29-acre estate at 328 Beaufort Ave. in Livingston. It does not include the 30-room tile-roofed mansion and six houses where Boiardo and several of his daughters and their families live.

In Names of Relatives

It was explained that these parcels are in the names of Boiardo's relatives. The seized land, including a deer pen and lavish picnic area for the family, has an assessed value of \$10,000, but would probably bring \$20,000 on the market.

Boiardo can redeem the land any time up to the sale by paying the heavy tax bite. When the federal tax people showed at his place, the elderly Boiardo received them courteously. He is free in \$10,000 bail pending an appeal of his conviction.



Ruggiero Boiardo
Going incinerator on his estate

Tolson ☒
DeLoach ☒
Walters ☒
Mohr ☒
Bishop ☒
Casper ☒
Callahan ☒
Conrad ☒
Felt ☒
Gale ☒
Rosen ☒
Sullivan ☒
Tavel ☒
Soyars ☒
Tele. Room ☒
Holmes ☒
Gandy ☒

[Redacted] b7c

The Washington Post _____
Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) 7 _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Sun (Baltimore) _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Examiner (Washington) _____

APR 23 1970

Date

NOT RECORDED

46 APR 29 1970

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 6/11/71	INVESTIGATIVE PERIOD 12/29/70 - 6/4/71
TITLE OF CASE RUGGIERO BOLARDO, aka		REPORT MADE BY [REDACTED]	TYPED BY 994
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA [REDACTED] 12/2/70.

-P-

ADMINISTRATIVE:

This matter is continuing in pending inactive status.

INFORMANTS:**Identity of Sources**

[REDACTED]

[REDACTED]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *RWB* SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2942)

1 - USA, Newark

1 - Department Attorney [REDACTED]

2 - Newark (92-375)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal

Division, Organized Crime

& Racketeering Section

Room 2744

DO NOT WRITE IN SPACES BELOW

92-2942-61

REC-16

EX-111

JUN 15 1971
RECEIVED
DECLASSIFIED

Notations

JUN 15 1971
FBI

[Handwritten signature]

53 JUN 21 1971 F377

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Newark
1 - Department Attorney [REDACTED] b7c

Report of:

Office: Newark, New Jersey

Date:

June 11, 1971

Field Office File #:

92-375

Bureau File #:

92-2942

Title:

RUGGIERO BOIARDO

Character:

ANTI-RACKETEERING

Synopsis:

Subject sentenced 4/28/69, to two-three years, New Jersey State Prison, Leesburg, NJ, for gambling conspiracy. Subsequent appeal to the US Supreme Court rejected 3/71. Internal Revenue Service attempted to auction subject's estate for \$500,000. in excise taxes. Subject reportedly eligible for parole late summer or early fall, 1971.

-P*-

DETAILS:

b2, b7c, b7d

[REDACTED]
[REDACTED]
[REDACTED] RICHIE BOIARDO [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] does not
know if he would be turning action to [REDACTED] but expressed
the belief that if he were turning in action, it would be to
someone like [REDACTED] rather than to someone connected with
his relatives' gambling operation.
[REDACTED]

Informant stated that RUGGIERO BOIARDO is confined to the New Jersey State Prison, Leesburg, New Jersey, where

NK 92-375

he is assigned to the stock room. He has made application for parole, but will not receive a hearing until September, 1971. He is hopeful for release in November or December, 1971.

In discussing BOIARDO, the informant stated that BOIARDO had been an orphan in Italy and was adopted at the age of six by a couple and brought to the United States in 1898. He first resided in Chicago, but when the people who originally adopted him disagreed over his upbringing, he went to live with another family who were relatives of his adoptive parents. In 1902, BOIARDO came to Newark, New Jersey, for a visit for a short time and then returned to Chicago. In 1906, he then returned to Newark, where he remained.

The informant stated that BOIARDO was a bootlegger in Newark in the early 1930s and made large amounts of money, none of which he retained for himself. He dispensed most of it to the poor in Newark during the depression. BOIARDO has estimated that he made three to four million dollars, most of which he "gave away".

The informant advised that RUGGIERO BOIARDO continues to be confined at New Jersey State Prison, Leesburg, New Jersey. He has lost a considerable amount of weight, but appears to be in good health. His new assignment at the prison is that of gardener, and has planted many of the flowers in and around the newly built prison.

According to the informant, BOIARDO still hopes to obtain a parole in late summer or early fall. Most of the other persons convicted with him have been released, since they all received lighter sentences than he. As a result, they have all been paroled. BOIARDO is extremely bitter over the fact that he received the largest sentence, yet he had a less serious criminal record than some of the others.

The informant stated that BOIARDO's property is still under control of the Internal Revenue Service (IRS). They attempted to auction the property but turned down the high bid of \$25,000. BOIARDO can reclaim the property for \$100,000.,

NK 92-375

which amount BOIARDO claims he does not possess. The informant stated that over the years BOIARDO has given away "millions" to the needy in Newark, during the depression and for gala parties. Now BOIARDO does not have any money and does not anticipate that his friends will be able to assist him now.

It is noted that BOIARDO received extensive newspaper coverage during the period following his arrest, his appeal, and attempts by the IRS to ascertain his estate for excise taxes.

Only U.S. Digs the Boot's Estate

By ALEX MICHELINI

Maybe it was because of the eerie ornaments along the driveway, or the tales of an unorthodox "barbecue pit," but only two bidders appeared yesterday at the public auction of the former 17-acre baronial New Jersey estate of aging mobster Ruggerio (Richie the Boot) Boiardo.

And neither of them walked away with the title.

As it turned out, the Internal Revenue Service, which had put up a for sale sign on the property in Livingston, N.J. to satisfy part of a \$527,000 tax bill owed by Boiardo, called the two bids too low and made Uncle Sam the owner at a price of \$100,000.

Boiardo, the ex-owner of the estate, gained his reputation and his nickname as a Prohibition bootlegger. Now 81, he is in state prison serving 2½ to 3 years on a gambling conviction.

Perhaps, Some Digging

The government will keep the Boiardo land for only as long as it takes to do a little digging, and then it will try to sell it again.

The IRS conceded that the auction was a bust, and Anthony Bellino, a member of the IRS special procedures staff, said the "notoriety of the owner and his exploits" had something to do with keeping away potential buyers.

According to FBI tapes, Boiardo and his cronies disposed of the bodies of murder victims in an incinerator on the estate.

Its only access is a long, winding driveway fronted by black iron gates. Perched atop stanchions are metal swans with wings outstretched as if to warn away intruders. Further up the driveway stands a lifesize statue of Boiardo astride a white horse surrounded by busts of his family.

Inside the gates, but not for sale, are three homes occupied by Boiardo's daughters and the Boiardo homestead—a 30-room mansion with a red tile roof. Surrounding the house are gardens, fountains, two swimming pools, bath houses, a playground, a chapel, an aviary—and the incinerator.

He used to put them in there and burn them.

reputed racketeer Anthony (Little Pussy) Russo was quoted by the FBI.

In spite of the stories, Kearny Transportation Inc., a trucking firm, put in a bid of \$25,000, and the Essex County Park Commission offered \$30,100.

Joseph Taylor, Park Commission director, said he was interested in buying the land as "a fossil print area," explaining that a few years ago dinosaur prints were discovered nearby.

The feds are planning to do a little excavating of their own, just in case some other kinds of bones are buried there.

The government will assume title in 120 days without actually spending a penny. The \$100,000 was simply deducted from the amount the IRS claims Boiardo owes as excise taxes on gambling revenue.

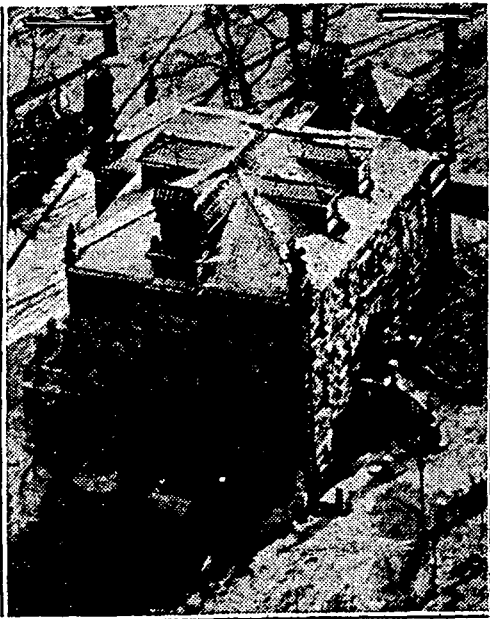
Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

The Washington Post _____
Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____

Date **MAR 11 1971**

RUGGERIO BOIARDO
92-2942

NOT A COPY
101



Home of Ruggiero Boiardo in Livingston, N.Y.

NK 92-375

At Newark, NJ: Will follow and report subject's activities through sources, informants and observations.

B*
COVER PAGE



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
December 16, 1971

Title RUGGIERO BOIARDO

Character ANTI-RACKETEERING

b7c

Reference Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as above
at Newark, New Jersey.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
1-Department Attorney [REDACTED]
Report of: [REDACTED] Office: Newark, New Jersey
Date: December 16, 1971
Field Office File #: 92-375 Bureau File #: 92-2942
Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

b2, b7C, b7D

Synopsis: Subject sentenced 4/28/69 to three years, NJ State Prison, Leesburg, NJ for gambling conspiracy. Subject paroled 11/17/71 and he subsequently returned to his family residence in Livingston, NJ where he is currently residing.

-P-

DETAILS:

On August 26, 1971, [REDACTED] information concerning RUGGIERO BOIARDO and other individuals:

BOIARDO continues to be confined at the New Jersey State Prison in Leesburg, New Jersey. He went before the Parole Board in July, 1971, and is scheduled to reappear before that board in September, 1971. If parole is granted, he will be released probably in December, 1971, if not he will be required to remain until the early summer of 1972.

BOIARDO's hearing was generally routine in nature except that the board seemed to try to have BOIARDO admit that he was "somebody special" and that is the reason he received a greater sentence than the others convicted with him. When the board asked BOIARDO whether he felt any resentment about his imprisonment, he "blew his cool" by displaying his anger. He indicated to the board that he had been "framed" and that he had been indicted more by newspaper publicity than he had by any court proceedings.

NK 92-375

According to the informant, BOIARDO feels that his parole will be granted because of his age, and his recent physical problems. He has been confined to the prison hospital periodically because of a prostate problem. He has been on medication, but it appears that an operation may be necessary.

BOIARDO has been the prison gardner and is responsible for planting and maintaining all the flowers around the newly built prison. The prison officials had considered transferring BOIARDO to the prison farm where he would be compelled to live in a barracks with about 35 other prisoners. However, BOIARDO had requested that he be allowed to remain at the main prison and continue as gardner.

The informant also advised that BOIARDO's son, ANTHONY "Tony Boy" BOIARDO, continues to be confined to bed with a heart problem. He has two oxygen tanks in his room, but the informant did not know whether the tanks were there for daily use or for an emergency. BOIARDO is very much concerned over his son's condition, and has made a request of the warden to be allowed to visit his son. No determination of this request has been made to date.

According to the informant, [REDACTED]

[REDACTED] He and BOIARDO [REDACTED]

On November 5, 1971, [REDACTED] that when RUGGIERO "The Boot" BOIARDO is released from state prison, there may be some problems since BOIARDO's people have not handled things the way he had wanted. Source did not know the extent or nature of these problems. b2, b7C, b7D

referred

BOIARDO was sentenced April 28, 1969 to Leesburg, New Jersey for gambling conspiracy. Subject was paroled November 17, 1971 for a period of one year and reports monthly to his parole officer in Orange, New Jersey.

NK 92-375

Local newspapers afforded extensive coverage during
BOIARDO's parole hearings and subsequent release from prison.

NK 92-375

LEAD:

NEWARK

AT NEWARK, N.J. At the end of a six month period,
submit current report of subject's activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
1 - Department Attorney [REDACTED]

Report of: [REDACTED] Office: Newark, N.J.
Date: 3/7/72

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Subject residing at his family estate in Livingston, N.J. Internal Revenue Service (IRS) lien on subject's property for back taxes is still outstanding. Subject's parole expires 10/26/72.

- P* -

DETAILS:

On December 9, 1971, [REDACTED]
[REDACTED] information concerning RUGGIERO BOIARDO: b2, b7c, b7D

BOIARDO was paroled on November 17, 1971, and will remain on parole for a period of one year. He reports monthly to a parole officer in Orange, New Jersey. He remains unemployed and has resumed residence at this old homestead in Livingston, New Jersey.

The 16 acres of property at BOIARDO's residence continues to be held under Internal Revenue jurisdiction for \$500,000. This agency has ruled that BOIARDO owes this amount in back income taxes. However, they have apparently agreed to settle this tax lien for \$100,000. BOIARDO, however, is appealing the Internal Revenue Service (IRS) lien since he was convicted on a conspiracy charge and not a bookmaking charge, on which the IRS decision was based.

NK 92-375

The informant advised that BOIARDO is in good health despite a prostate problem he had while in prison. His main concern is with the heart disease his son, ANTHONY "TONY BOY" BOIARDO, is presently troubled with. The problem apparently has the younger BOIARDO severely incapacitated so that he is confined to his home on an almost permanent basis.

According to the informant, BOIARDO holds no animosity toward the authorities for his prison term. However, he is concerned that the Government is concentrating only on the activities of those persons who are considered to be "Mafia" while the blacks, who are every bit as organized, are able to operate in almost the same type of activity with impunity. BOIARDO feels that the permissiveness allowed the blacks both in illegal activity and in politics, will eventually work to the detriment of the country.

On February 3, 1972, [REDACTED] that he saw subject in the Second Ward area of Newark within the past few days. Informant said that subject does not look well and was being driven by a young blond man. Informant said [REDACTED] Informant was unable to identify [REDACTED] except to say [REDACTED]

b2, b7C, b7D

NK 92-375
GL/dll

BOIARDO was convicted on April 28, 1969, and paroled on November 16, 1971, from the Leesburg State Prison, as a result of a gambling charge stemming from Essex County, New Jersey.

Background information in the file reflected that BOIARDO planned to do light construction work upon release, and the following persons were identified in the files:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] y

[REDACTED]

[REDACTED]

[REDACTED]

b7c

2

NK 92-375
GL/dll

[REDACTED]
Daughter

[REDACTED]
PHYLLIS BALESTRO,
328 Beaufort Avenue,
Livingston, New Jersey

[REDACTED]
Son

[REDACTED]
TONY BOIARDO
Essex Fells, New Jersey

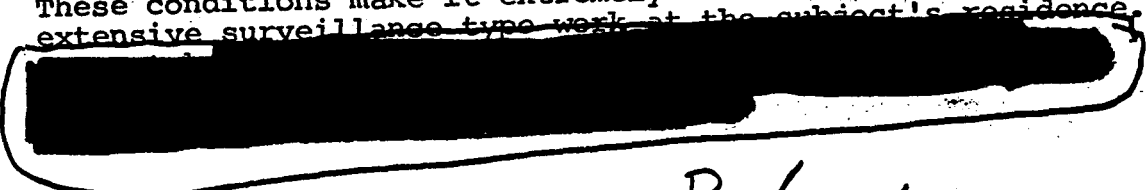
The file reflected that BOIARDO planned to reside
at 328 Beaufort Avenue, Livingston, New Jersey, with [REDACTED]

[REDACTED] the inmate file for BOIARDO would be
located at the Leesburg State Prison.

b7c

NK 92-375

Periodic observation has been conducted at subject's residence located in Livingston, New Jersey. It is noted that the subject's residence is located on top of a wooded hill with a driveway which extends approximately one-third of a mile from the main road. These conditions make it extremely difficult to do extensive surveillance type work at the subject's residence.



Referred

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/18/72	INVESTIGATIVE PERIOD 4/27/72 - 8/2/72
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY [REDACTED]	TYPED BY jah
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA **[REDACTED]** 3/7/72.

-P*-

ADMINISTRATIVE

This case is being placed in a pending inactive status due to subject's inactivity, age, and close contact of Newark's informants to the subject.

INFORMANTS

LEAD

NEWARK

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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COPIES MADE:	③ - Bureau (92-2942) 1cc-1040 1 - USA, Newark 1 - Department Attorney 2 - Newark (92-375)	92-2942-64 AUG 21 1972 REC-58 EX-104
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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2794, 58-2472

NOTATIONS: b2, b7c, b7d

STAMP: AUG 21 1972, REC-58, EX-104

57 AUG 25 1972

COVER PAGE

NK 92-375

AT NEWARK, NEW JERSEY: At the end of a six month period, submit current report of subject's activities.

B*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - USA, Newark
1 - Department Attorney [REDACTED]

Report of:

[REDACTED]

Office: Newark, New Jersey**Date:**

August 18, 1972

Field Office File #:

92-375

Bureau File #:

92-2942

Title:

RUGGIERO BOIARDO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] Subject currently resides at 328 Beaufort Ave., Livingston, NJ. Newark source advised subject expressed disgust at GALLO and COLUMBO shootings and felt that too much publicity has been afforded recent Italian "association" killings. Source further advised that subject's health appears good and that the subject spends a great deal of time gardening.

-P*-

DETAILS

A spot check conducted on August 2, 1972, at the subject's residence 328 Beaufort Avenue, Livingston, New Jersey, reflected that the subject is currently residing at instant address.

On April 27, 1972, [REDACTED] furnished the following information concerning RUGGIERO BOIARDO and other individuals:

BOIARDO now appears to be in excellent health for a man his age and is considerably trimmer than when he went to prison. BOIARDO's "new look" also includes fairly lengthy sideburns.

[REDACTED] that BOIARDO spends most of his time caring for his flowers and plants and is presently engaged in painting the numerous statues that surround his residence.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 92-375

Regarding recent publicity which BOIARDO received in the wake of testimony by New Jersey State Commission of Investigation, [REDACTED] stated that BOIARDO denies knowing [REDACTED] and ever having associated with him.

[REDACTED] and allegedly once verified BOIARDO's identity through ANTHONY RUSSO, also known as "Little Pussy". [REDACTED] inquiry reached BOIARDO through [REDACTED] two of BOIARDO's associates, [REDACTED]

[REDACTED] that BOIARDO's son ANTHONY "TONY BOY" BOIARDO is still suffering from a serious heart condition and remains confined to bed. [REDACTED]

[REDACTED] since BOIARDO's return from prison, he has expressed that he has no hard feeling toward Essex County Judge JAMES GUILIANO, who sentenced him to prison. BOIARDO has known GUILIANO since both were playmates as boys and he has stated that he knows that this jail sentence was a "political" thing, due to the newspaper publicity involved in his case.

BOIARDO stated that an "old timer" with the "Italian Tribune", a weekly Newark ethnic newspaper, was a major contributor of information for the background of MARIO PUZO's novel, "The Godfather". According to the informant, BOIARDO has noted several similarities in the events in his own life and in that of the title character leading him to believe that that character was patterned to some degree from him. BOIARDO has commented that both were shot as a result of trying to keep narcotics traffic out of their area, but nevertheless survived the shootings; both live in secluded houses occupied by relatives and close associates; both have a great interest in gardening; and while in "The Godfather", the title character had four sons and one daughter, BOIARDO has four daughter and one son.

b2, b7c, b7D

NK 92-375

[REDACTED] that BOIARDO has expressed displeasure with the amount of news media publicity created by the recent killings of JOE GALLO and members of the COLOMBO family in New York City. BOIARDO, according to [REDACTED] feels that this type of coverage is unnecessary since these Italian "associations" live by "rules" and the struggle between the "associations" are basically similar to disputes which would arise among competing clubs or political parties, however, the settlement is handled the "Italian way". [REDACTED] that BOIARDO feels that the killings should be of no concern to others so long as "outsiders" are not hurt, since the participants understand the "rules" by which they live and conduct themselves.

The informant stated that BOIARDO was disgusted that the "gangland" killings between the GALLO and COLOMBO groups had dominated headlines for weeks, while a recent, similar mass assassination among blacks involving narcotics had only been referred to in the news media on the day it occurred.

On July 18, 1972, [REDACTED] that BOIARDO recently had a physical examination and was given a clean bill of health noting that he is in exceptionally good health for a man in his eighties.

[REDACTED] that BOIARDO was either examined on this occasion or on a previous occasion [REDACTED]

[REDACTED] that BOIARDO's son, ANTHONY BOIARDO, also known as "TONY BOY" remains in serious condition with his heart ailment, but has recently become a "millionaire". According to [REDACTED] the younger BOIARDO recently sold his interest in Valentine Electric Company, Belleville, New Jersey, for \$1,500,000.00, which will be paid in installments of \$50,000.00 a year.

Regarding another Newark electrical contractor, [REDACTED] Daidone Electric Company, 846 South Orange Avenue, Newark, New Jersey, [REDACTED] CARMEN BATTAGLIA, (who is believed to be a member of the BRUNO family).

NK 92-375

On July 18, 1972, [REDACTED] furnished the following information:

[REDACTED] RUGGIERO BOIARDO has commented about THOMAS EBOLI's death by saying that EBOLI had been "given a little power, and lost sight of other things". BOIARDO, in reference to the fact that [REDACTED]
[REDACTED]

[REDACTED] BOIARDO stated that EBOLI must have been in Brooklyn, visiting [REDACTED] that the killers knew about, adding that he (BOIARDO) had been shot many years ago while visiting a girl. [REDACTED] was not clear whether these statements by BOIARDO were the result of information available to him, or his own theory.

[REDACTED] BOIARDO discounted newspaper reports that EBOLI was involved in narcotics, stating that EBOLI had plenty of money and "a piece of a lot of things", and therefore, did not need narcotics as a source of income. BOIARDO did not preclude the possibility that EBOLI might have a "Puerto Rican" drug trafficker under his "protection".

[REDACTED] that BOIARDO, in discussing drugs, stated that he had always been against his people handling narcotics and that this was the reason he was shot many years ago. BOIARDO said that VITO GENOVESE had also always opposed drug trafficking and had in fact once "spoken" to "TONY BENDER", (True Name ANTHONY STROLLO) about his activities in this area.

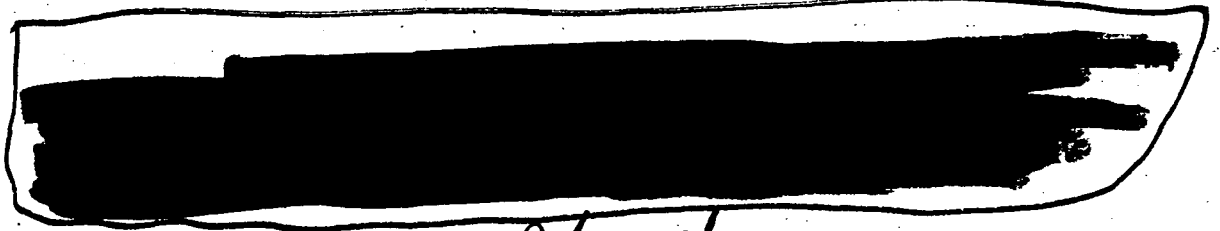
BOIARDO stated that the Government "set up" GENOVESE on his drug arrest by planting the narcotics in a place GENOVESE frequented and arrested him and several associates who met at the location, a coffee house.

[REDACTED] stated that BOIARDO also said that "LUCKY" LUCIANO and FRANK COSTELLO were also opposed to drugs. LUCIANO, he added, was also arrested on a "bum rap" in connection with his "white slave traffic" arrest and was not a pimp or otherwise deal in "women", although some people under his "protection" did.

b2.

b7D

NK 92-375



Referred

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 2/8/73	INVESTIGATIVE PERIOD 9/26/72 - 1/24/73
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY mdy
		CHARACTER OF CASE AR	

REFERENCE: Newark report dated 8/18/72, by SA [REDACTED]

-p*-

ADMINISTRATIVE:

This case is being continued in a pending inactive status due to subject's age, inactivity and close coverage of Newark sources.

INFORMANTS:

[REDACTED]

mw
Rd.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES MADE: ① - DND 3 - Bureau (92-2942) 1 - USA, Newark, N.J. 2 - Department Attorney [REDACTED] 2 - Newark (92-375)						SPECIAL AGENT IN CHARGE <i>[Signature]</i>		
DO NOT WRITE IN SPACES BELOW 92-2942-65 20 FEB 12 1973 REC-57 ST-114 3, b7c, b7d DATA PROG								
Dissemination Record of Attached Report						Notations		
Agency	292 / CC, AAG, Criminal							
Request Recd.	5 Division, Organized Crime							
Date Fwd.	5 FBI, Organized Crime							
How Fwd.	Room 2744							
By								

COVER PAGE

NK 92-375

LEAD:

NEWARK

AT NEWARK, N.J. End of 6 month period submit
current report.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark, N.J.
2 - Department Attorney [REDACTED] Newark, N.J.

Report of: SA [REDACTED] Office: Newark, N.J.
Date: 2/8/73

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Subject currently residing 328 Beaufort Avenue,
Livington, N.J. [REDACTED]

-P*-

DETAILS:

On October 16, 1972, [REDACTED] it is common knowledge among organized crime figures in the Newark area that EUGENE FARINA, who disappeared a couple of years ago, ran the gambling interests of RICHIE BOIARDO and was killed for stealing money entrusted to him.

The source stated that BOIARDO and his son TONY BOY (true name ANTHONY BOIARDO) allegedly [REDACTED]

On January 3, 1973, [REDACTED] ANTHONY "TONY BOY" BOIARDO can be seen at [REDACTED] that he feels that both RUGGIERO and ANTHONY BOIARDO will [REDACTED]

On December 13, 1972, [REDACTED]

b2, b7c, b7D

NK 92-375

[REDACTED] further advised that quite a few hoods were in attendance at [REDACTED]

and JOHN "BIG PUSSY" RUSSO. b2, b7C, b7D

Periodic observations, the last of which was January 14, 1973, have been conducted at the subject's residence, 328 Beaufort Avenue, Livingston, New Jersey, and on one occasion, subject was observed as he left his residence, and drove into Newark to shop for groceries.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

January 8, 1973

Title

RUGGIERO BOIARDO

Character

ANTI-RACKETEERING

Reference

Newark report of SA [REDACTED]
[REDACTED] dated and
captioned as above.

b7c

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

1*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/6/73	INVESTIGATIVE PERIOD 2/8/73 - 7/31/73
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY cap
		CHARACTER OF CASE AR	

REFERENCE: Newark report dated 2/8/73, by SA [REDACTED]

-P*-

ADMINISTRATIVE

This case is being continued in a pending inactive status due to age, inactivity and close coverage of subject by Newark sources.

INFORMANTS

[REDACTED]

[REDACTED]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW 92-2942-66 REC 27 14 AUG 9 1973 EX-105	
3-Bureau (92-2942) 1-USA, Newark 2-Department Attorney [REDACTED], Newark 2-Newark (92-375)		b2, b7c, b7d [REDACTED]	

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	1 CC, AAG, Criminal Division		
	Organized Crime & Racketeering		
	Section, Room 2744		
By			

54 AUG 15 1973

COVER PAGE

b2, b7c, b7d

NK 92-375

INFORMANTS CONTINUED

On 3/22/73, [REDACTED] advised that [REDACTED]

On the following dates, [REDACTED] provided the following information:

On 5/8/73, the source advised that [REDACTED] had recently received [REDACTED]

Source stated that [REDACTED]

[REDACTED] with RICHIE THE BOOT, true name RUGGIERO BOIARDO.]

On 5/21/73, source advised that it was rumored that ANGELO CHIEPPA whose body was found in the trunk of his wife's automobile on 5/20/73, was either furnishing inaccurate accounting on gambling junkets or was in fact "skimming" gambling proceeds from the Dutch Antilles Casino that he fronted for RUGGIERO BOIARDO.

On 6/29/73, [REDACTED] s not related to RUGGIERO BOIARDO.]

Source stated that BOIARDO has not admitted receiving any of the proceeds from [REDACTED]

Source stated, however, that BOIARDO has said that [REDACTED]

Source further stated that [REDACTED]

NK 92-375

[REDACTED]

Source stated that BOIARDO refers to himself as a "broken down soldier".

\$7D

LEAD

NEWARK

AT NEWARK, NEW JERSEY: At the end of a six month period, submit current report.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney [REDACTED] Newark

Report of: SA [REDACTED] Office: Newark, New Jersey
Date: August 6, 1973

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 328 Beaufort Avenue, Livingston, NJ. Attempts being made to have tax case against subject fixed. Subject knew of the murder of ANGELO CHIEPPA [REDACTED] Suburban Hotel, East Orange, NJ, purchased by Valdiac, Inc., 10-22 North 7th Street, Belleville. Address is the same as that for Vanentine Electric Co., previously associated with subject's son ANTHONY "TONY BOY" BOIARDO.

-P*-

DETAILS

On February 14, 1973, [REDACTED] that he heard a rumor indicating that a West Coast rackets figure and an unidentified Newark Attorney had met to discuss the possibility of having the Internal Revenue Service (IRS) tax case currently pending against RUGGIERO BOIARDO fixed. The source advised that this West Coast figure [REDACTED]

On March 1, 1973, [REDACTED] is known to him as [REDACTED] and who is affiliated with "RICHIE THE BOOT" and has visited him on his estate several times.

On May 30, 1973, [REDACTED] that [REDACTED] had stated that RAY DE CARLO receives his orders from "RICHIE THE BOOT" and that BOIARDO has

absolute control over [REDACTED] [REDACTED] could not make any movements without receiving the approval of BOIARDO through DE CARLO. Further this individual told the source that RICHIE BOIARDO is still very much in control of most organized crime in New Jersey.

On May 24, 1973, [REDACTED] he heard that ANGELO CHIEPPA was "hit" because he had a big mouth. According to the source it is rumored that CHIEPPA who had been a bootlegger, became a little too friendly with a government alcohol agent. The source stated that for some 20 years RICHIE BOIARDO had suspected that CHIEPPA was an informant despite contrary opinions by some of BOIARDO's close associates.

On May 29, 1973, [REDACTED] ANGELO CHIEPPA who fronted RICHIE BOIARDO's interest in a gambling casino in Curacao, had been kicked out for skimming profits. The source is of the opinion that CHIEPPA was "hit" by his own group with the authority of RUGGIERO BOIARDO. Source stated that the elder BOIARDO and his son "TONY BOY" are trigger happy and their group is more prone to kill its own than any other group he knows of. Source stated that it was significant that CHIEPPA's body was stripped of his personal effects. He stated that this indicated within the LCN that he was killed for stealing and that those things which were not really his were taken back.

On June 19, 1973, [REDACTED] it was reported that [REDACTED] advised BOIARDO on or about [REDACTED] BOIARDO was reported to have [REDACTED]

On July 22, 1973, [REDACTED] that the subject has been the principal financial backer of the corporation which has purchased the Hotel Suburban building on South Harrison Street in East Orange, New Jersey. The building has been extensively renovated and converted to a business office.

NK 92-375

On July 26, 1973, [REDACTED] East Orange, New Jersey Tax Assessor's Office, advised that on November 6, 1972, the above hotel which is currently known as Suburban Plaza was purchased by Valdiac, Incorporated, 10-22 North 7th Street, Belleville, New Jersey. She advised that her records do not reflect any mortgage on the building and/or loan speculated that this appeared to be an outright purchase. The building was purchased from Frank H. Taylor and Son's, Inc., 23 South Harrison Street, East Orange, New Jersey. [REDACTED] advised that a partial assessment of \$45,100 on the land and \$366,400 on the building would be increased at the time full occupancy is attained. The address given for Valdiac, Incorporated is the same address as that of Valentine Electric Company a firm which had been connected with ANTHONY "TONY BOY" BOIARDO in the past. b7c

Several spot checks have been conducted at the subject's residence, 328 Beaufort Avenue, Livingston, New Jersey, but because of the physical layout of the estate it is not possible to get close enough to observe any activities which take place on the estate grounds.



In Reply, Please Refer to
File No. NK 92-375

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
August 6, 1973

Title RUGGIERO BOIARDO

Character ANTI-RACKETEERING

Reference Newark report of SA [REDACTED]
[REDACTED] dated and captioned
as above.

b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 1/17/74	INVESTIGATIVE PERIOD 8/2/73 - 12/14/73
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY SA [REDACTED] (A)	TYPED BY pam
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA [REDACTED], dated 8/6/73.

- p* -

ADMINISTRATIVE:

This case is being continued in a pending inactive status due to age, inactivity and close coverage of subject by Newark sources.

INFORMANTS:

[REDACTED]

[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3- Bureau (92-2942) 104-D B-2942-67
1- USA, Newark
2- Department Attorney, Newark
2- Newark (92-375)

REC-57

JAN 18 1974

EGU

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 3349		
By			

Notations

DEPT. OF JUSTICE

LPM

JAN 22 1974

b2, b7C, b7D

DATA PROC

COVER PAGE

NK 92-375

LEAD:

NEWARK

AT NEWARK, NEW JERSEY: At the end of a six month period, submit current report.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Newark
2- Department Attorney, Newark, [REDACTED]

Report of: SA [REDACTED] (A) Office: NEWARK, NEW JERSEY
Date: January 17, 1974

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Suburban Hotel Complex sold to Valdiac, Inc., 11/6/72. Valdiac, Inc., owned by Valentine Electric Co. Subject allegedly source of money of Valentine Electric. BOIARDO's meeting place reported to be Gondoliere Restaurant. Subject's daughter accidentally killed while washing windows at home. JOHN MALANGA, a close associate of BOIARDO killed Gangland style.

- P* -

DETAILS:

On August 24, 1973, [REDACTED]
[REDACTED] advised that the Suburban Hotel Complex, 141 South Harrison Street, East Orange, New Jersey, was sold [REDACTED] on 11/6/72, to Valdiac, Incorporated, 10-22 North 7th Street, Belleville, New Jersey.

[REDACTED] stated that [REDACTED] of Valentine Electric Company, Newark, New Jersey. Subject RUGGIERO BOIARDO was allegedly the source of money for Valentine Electric Company.

On August 30, 1973, [REDACTED]
[REDACTED]

b2, b7c, b7D

NK 92-375

On September 11, 1973, [REDACTED] that ANGELO CHIEPPA, Livingston, New Jersey, who was slain gangland style on or about May 19, 1973. [REDACTED]

[REDACTED] RUGGIERO BOIARDO, TONY CAPONIGRO and "PUSSY" RUSSO. CHIEPPA [REDACTED]

On September 20, 1973, [REDACTED] that RUGGIERO BOIARDO is allegedly [REDACTED]

[REDACTED] on October 18, 1973 that BOIARDO's daughter, PHYLLIS BALESTRO, was accidentally killed at her home while washing windows. Source advised she was to be buried on Saturday October 2, 1973.

[REDACTED] Newark, New Jersey Police Department, telephonically advised the Newark Division of the Federal Bureau of Investigation (FBI) that [REDACTED]

On November 27, 1973, [REDACTED] that while JOHN MALANGA was incarcerated at Trenton State Prison, Trenton, New Jersey, he was closely associated with RUGGIERO BOIARDO, [REDACTED] true name unknown.

[REDACTED] on December 3, 1973 that JOHN MALANGA had "taken" money from RUGGIERO BOIARDO on several occasions, and he did not feel MALANGA was killed over money. Source advised that MALANGA had just obtained a job with a union, [REDACTED]

[REDACTED] of JOHN MALANGA had [REDACTED] with JOHN MALANGA. Source stated that [REDACTED]

b2, b7c, b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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☒ The following number is to be used for reference regarding these pages:

A-67 (page 3*)

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X No Duplication Fee X
X for this page X
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XXXXXX
XXXXXX



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey

January

Title	RUGGIERO BOIARDO, aka
Character	ANTI-RACKETEERING
Reference	Newark report of SA [REDACTED] (A) dated January b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/15/74	INVESTIGATIVE PERIOD 1/10/74 - 7/5/74
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY cap
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA [REDACTED] (A), 1/17/74.

-P*-

ADMINISTRATIVE

This case is being continued in a pending inactive status due to the age, inactivity and close coverage of the subject by Newark sources.

On 3/15/74, SA [REDACTED] Newark Division, in an office building at 141 South Harrison Street, East Orange, New Jersey. SA [REDACTED] further advised that [REDACTED]

On 6/20/73, [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-2942) 1D+D
 1-USA, Newark
 2-Department Attorney
 [REDACTED] Newark
 2-Newark (92-375)

92-2942-68 REC-89

DIAGNOSIS
26 CIVIL RIGHTS DIVISION
RECEIVED
JUL 22 1974

EX-101

Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	By
		CC, SAC, Criminal Division,		
		Organized Crime & Racketeering		
		Section, Room 2744		

Notations

DEPT. OF JUSTICE
FBI

NINE

DATA RECORD

b2, b7C, b7D

51 AUG 02 1974

COVER PAGE

NK 92-375

that BOIARDO owns the building located at 141 South Harrison Street, East Orange, New Jersey.

On 3/21, 22, 28 and 4/5, and 4/23 through 30, 1974, SA [REDACTED] conducted physical surveillance at 141 South Harrison Street, East Orange, New Jersey. During the course of these surveillances, several hundred license plates were recorded and the registrants to the vehicles determined. Files of the Newark Division contained no information on any of the registrants to connect them with any organized crime activities.

The physical surveillance on 4/7/74, at [REDACTED]

was conducted by SAs [REDACTED]

In view of the close coordination between this matter and the pending anti-racketeering investigation of subject's son, ANTHONY BOIARDO, the results of the physical surveillances referred to above are reported in detail in Newark report of SA [REDACTED], dated 5/23/74, entitled, "ANTHONY BOIARDO, aka AR, OO: NK", Bufile 92-3864, Newark file 92-650.

Physical observations at the subject's residence were conducted by SA [REDACTED] on 2/21/74, SA [REDACTED] on 5/15/74, and SA [REDACTED] on 7/5/74.

The following information was furnished on 3/11/74, by [REDACTED] and is being included in the administrative section of this report due to the sensitivity of the information and the possibility of compromising the source:

[REDACTED] The families are close and visit frequently.

According to the source, the BOIARDO group, [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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92-HQ-2942-68 (lower page)

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney [REDACTED] Newark

Report of: SA [REDACTED] Office: Newark, New Jersey
Date: July 15, 1974

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 328 Beaufort Ave.,
Livingston, NJ. [REDACTED] subject was observed at [REDACTED]

[REDACTED] Source advised no pertinent information developed relative to the death of JOHN MALANGA. Source advised that [REDACTED] JOHN RUSSO, ANTHONY RUSSO, [REDACTED] are controlled by the subject. Source advised that subject remains active and in good health.

-P*-

DETAILSI. PERSONAL HISTORY AND BACKGROUNDA. RESIDENCE

Physical observations conducted by Special Agents of the Federal Bureau of Investigation (FBI) on February 21, 1974, May 15, 1974, and July 5, 1974, revealed that the subject continues to reside at 328 Beaufort Avenue, Livingston, New Jersey. No unusual activity was observed at the subject's residence on either of these occasions.

B. RELATIVES

In April, 1974, [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 92-375

[REDACTED]

On April 7, 1974, a physical surveillance was conducted at [REDACTED]. This was the location [REDACTED]

An individual identified as the subject was observed exiting from a vehicle bearing New Jersey License [REDACTED]. This vehicle is registered to [REDACTED] and has been for several years.

On June 3, 1974, [REDACTED]

II. ASSOCIATES

In January, 1974, [REDACTED] have developed no pertinent information relative to the death of JOHN MALANGA, also known as Jeff Lane.

In January, 1974, [REDACTED] the following individuals are controlled by the subject:

[REDACTED]

JOHN RUSCO
ANTHONY RUSCO

[REDACTED]

The asterisk indicates the individuals believed by the source to be made members of the La Cosa Nostra (LCN).

NK 92-375

III. ACTIVITIES

In March, 1974, [REDACTED] that the subject remains active and in exceptionally good health for his age. Source stated that the subject spends a great deal of time working around the house and in his garden.

IV. MISCELLANEOUS

It is noted that [REDACTED] referred to above, [REDACTED]

b2, b7c, b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

Title

RUGGIERO BOIRDO

Character

ANTI-RACKETEERING

Reference

Newark report of SA [REDACTED]
[REDACTED] dated and captioned as
above.

b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 8-6-74

FROM : Legat, Rome (92-312) (P)

SUBJECT: RUGGIERO BOIARDO
AR

Rome file on the above-captioned subject has been destroyed under the Bureau-approved file destruction program.

On 8-29-74

[REDACTED] has requested it be furnished with the following information:

- A. FBI Identification record.
- B. A recent photograph.
- C. Residence, employment and/or business connections.
- D. Affiliation with La Cosa Nostra or any connection of subject with individuals in Italy.

If subject is deceased, advise the date of his death and disregard lead.

LEAD - NEWARK:

Will handle in accordance with the request of the

⑤ - Bureau (2 - Newark)
(1 - Foreign Liaison Unit)
1 - Rome
TJB:hcs
(6)

REC 17

EX-101

2 DEPT OF JUSTICE

2 AUG 9 1974



5010-108-02

4 AUG 19 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2942)

FROM : SAC, NEWARK (92-375) (P*)

SUBJECT: RUGGIERO BOIARDO, aka
AR
OO: NK

DATE: 9/26/74

Re: Legat, Rome letter to Bureau, 8/6/74.

Enclosed are five copies of an LHM, two photographs of the subject, and two copies of FBI Identification Record Number 330-595, regarding the subject suitable for dissemination to Legat, Rome.

The Bureau is requested to forward this information to Legat, Rome.

REC-35 92-2942-70

ST-108

10/1
NO SEP 30 1974

2 - Bureau (encls 9)
2 - Newark

ELP/mah
(4)

2ccs of LHM
2ccs of Ident Record
2 Photos to Rome
9/30/74

72 DEC 10 1974
FBI



CT

31974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No.

September 26, 1974

RUGGIERO BOIARDO
ANTI-RACKETEERING

Ruggiero Boiardo, who has been publically described as a "Caporegime in the 'Genovese Family' of La Cosa Nostra", resides in Livingston, New Jersey. He was convicted on June 11, 1969, in Essex County Court, Newark, New Jersey, for conspiracy to violate New Jersey State Gambling Laws.

On October 9, 1970, Boiardo began serving a two and a half to three year prison term at the New Jersey State Prison, Leesburg, New Jersey. He was released on parole on November 16, 1971, and returned to his residence in Livingston, New Jersey.

Since his release from prison, Boiardo rarely travels beyond the confines of his estate, and spends a great deal of time gardening. There is no indication at this time that Boiardo may travel to Italy.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1*

92-2942-70

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE FEB 4 1975	INVESTIGATIVE PERIOD 7/30/74-1/17/75
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY ghm
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA [REDACTED] 7/15/74.

-P*-

ADMINISTRATIVE:

This case is being continued in a pending inactive status due to the age, inactivity, and close coverage of the subject by Newark sources.

Periodic observations were conducted by Special Agent [REDACTED]

INFORMANTS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

3-Bureau (92-2942) 10+D
 1-USA, Newark
 2-Department Attorney [REDACTED]
 2-Newark (92-375)

SPECIAL AGENT
IN CHARGE

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92-2942-1
 FEB 6 1975

REC-52

FEB 15 9 13 AM '75 b2, b7c, b7d

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
CC. [REDACTED] Division of [REDACTED]					FBI DATA PROC
Section, [REDACTED]					

FEB 13 1975

COVER PAGE

NK 92-375

LEADS

NEWARK

AT NEWARK, NEW JERSEY: At the end of a six month period, will submit a current report.

B*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, Newark
2-Department Attorney, [REDACTED] Newark

Report of: SA [REDACTED] Office: NEWARK, NEW JERSEY
Date: FEB 4 1975

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 328 Beaufort Avenue, Livingston, NJ. (Source advised that [REDACTED] (Last Name Unknown) is turned over to the subject by JOHN RUSSO. Sources advised that subject remains active and in good health.

-p*-

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

Physical observations conducted by Special Agents of the Federal Bureau of Investigation (FBI) on July 30, 1974, September 25, 1974, November 13, 1974, and January 17, 1975, revealed that the subject continues to reside at 328 Beaufort Avenue, Livingston, New Jersey. On July 30, 1974, the subject was observed exiting his property to retrieve the mail then return to the seclusion of his estate. The subject was dressed in work-type clothing and appeared to be in good health. No unusual activity or visitors were observed.

B. Relatives

In July, 1974, [REDACTED] that subject's son, ANTHONY "TONY BOY" BOIARDO, remains in good health considering

Sources whose identities are

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reliable information in the past

except where otherwise noted.

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

NK 92-375

his heart condition. The source stated that the subject's son has a good appetite and is getting plenty of mild exercise, including golf.

II. ASSOCIATES

In October, 1974, [REDACTED] that [REDACTED]

[REDACTED] RUGGIERO BOIARDO, who was accompanied by an individual known to the source as [REDACTED]

Files of the Newark Division of the FBI are negative regarding [REDACTED]

N.J.
In November, 1974, [REDACTED]

The source stated that the subject's son, ANTHONY BOIARDO, is not very popular and as soon as the subject dies, ANTHONY BOIARDO will be "hit" [REDACTED] the BOIARDO group of the GENOVESE "Family" of ECM.

aka Tony Boy

III. CRIMINAL ACTIVITIES

In November, 1974, [REDACTED] that the subject recently expressed his opposition to the sale of narcotics and to loansharking. The source noted that the practice of loansharking was not previously known to have been the subject of controversy with BOIARDO, who has consistently been reportedly to have opposed narcotics trafficking for many years.

N.J.
In December, 1974, [REDACTED] JOHN RUSSO is New Jersey, [REDACTED] Newark, [REDACTED] The source believes this is RUSSO's [REDACTED]

The source continued that [REDACTED]

N.J.
b2, b7c, b7D

[REDACTED] The money is then picked up by RUSSO who takes a cut, and then turns the remainder over to RITCHIE "THE BOOT" BOIARDO.

RUSSO also [REDACTED] from various shys who operate in Newark. The source stated that these individuals are [REDACTED] source could only describe [REDACTED] N.J.

Source continued that the money collected from these shys is turned over to "THE BOOT" by RUSSO. The source also stated that JOHN RUSSO is the number one man under "THE BOOT" and should anything happen to "THE BOOT", RUSSO would probably be in charge of the BOIARDO Group of the GENOVESE "Family."

IV. HANGOUTS FREQUENTED

In September, 1974, [REDACTED]

According to the source, it has actually expanded beyond original plans [REDACTED] who has hoodlum connections.

The source stated that the co-owners of the restaurant, which is located at the corner [REDACTED]

The source noted that [REDACTED]

According to the source, [REDACTED]

[REDACTED] allowing customers to bring their own bottle, thereby, avoid Alcoholic Beverage Control (ABC) restrictions on closing hours.

The source stated that among recent patrons have been [REDACTED] RITCHIE "THE BOOT" BOIARDO.

V. ACTIVITIES

In July, 1974, [REDACTED] that the subject remains in good health and very alert for a man of his years. The source noted that BOIARDO presently experiences some difficulty in speaking on occasion and seems to have persistent throat congestion and hoarseness.

b2, b7c, b7d

NK 92-375

The source stated that BOIARDO remains active and still drives his automobile. The greater part of his day is spent working around the grounds of his estate and in his garden.

According to the source, BOIARDO, who still envisions himself as the individual on whom the book "The Godfather" was based, has erected a large hand painted sign adjacent to his tomato garden which reads, "Godfather's Garden."

The source stated that BOIARDO recently complained that he has had problems with the theft of his mail.

In October, 1974, [REDACTED] BOIARDO is old, senile, and hard to understand. The source stated that each time he has visited BOIARDO's estate, BOIARDO was tending his garden.

In November, 1974, [REDACTED] that the subject continues to enjoy good health and remains very active in projects on his estate.

The source noted that BOIARDO reportedly goes out for dinner almost every Saturday evening but otherwise spends most of his time at his estate.

b2, b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/21/75	INVESTIGATIVE PERIOD 1/31/75 - 7/11/75
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY pmb
		CHARACTER OF CASE AR b7c	

REFERENCE: Newark report of SA [REDACTED] 2/4/75.

-P*-

ADMINISTRATIVE

This case is being continued in a pending inactive status due to the age, inactivity and close coverage of the subject by NK sources.

Periodic observations were conducted by Special Agent [REDACTED] b7c

INFORMANTS

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE, THEREFORE TO DISSEMINATE IT WOULD TEND TO JEOPARDIZE THE SOURCE.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED Pom/ JFO	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2942) 1 - USA, Newark 2 - Department Attorney, Newark 2 - Newark (92-375)		92-2942-72 REC-52 5 JUL 25 1975 EX 103	
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG, Criminal	DATA PROC NOTED	
Request Recd.	Division Organized Crime		
Date Fwd.	& Racketeering Section		
How Fwd.	Room 2244 58-1-75		
By	57A/184 1975		

COVER PAGE

NK 92-375

On 3/11/75, [REDACTED]

[REDACTED] RUGGERIO "The Boot" BOIARDO learned of this arrangement and became very upset. BOIARDO sent ANTHONY "LITTLE PUSSY" RUSSO to Florida [REDACTED]

N.J.

LEADS

NEWARK

b2, b7C, b7D

AT NEWARK, NJ: At the end of a six month period, will submit a current report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
2 - Acting Department Attorney [REDACTED] Newark

Report of: SA [REDACTED]
Date: July 21, 1975

Office: Newark, New Jersey

Field Office File #: 92-375

Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 328 Beaufort Avenue, N.J. Livingston, NJ. On 3/11/75, [REDACTED] and part of this money is turned over to subject. On 3/4/75, source advised that subject was at the [REDACTED] On 5/25/75, source advised that subject is frequenting the [REDACTED] On 6/18/75, source advised subject remains in good health.

-P*-

DETAILS

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

Physical observations conducted by a Special Agent of the Federal Bureau of Investigation (FBI) on February 12, 1975, April 23, 1975, June 11, 1975 and July 11, 1975, revealed that the subject continues to reside at 328 Beaufort Avenue, Livingston, New Jersey. The subject was not observed on either of these occasions and no unusual activities or visitors were noted.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

b7c, b7d

NK 92-375

B. Relatives

On June 18, 1975, [REDACTED] that several weeks ago, a sister of BOIARDO's deceased wife, died in Newark. According to the source the sister-in-law was MARY RACIOPPI, who was married to VITO RACIOPPI, now deceased. VITO RACIOPPI was the brother of the late wife of JOHN "JOHNNY COKE" [REDACTED], who is "with" BOIARDO.

II. ASSOCIATES

Fla. [REDACTED]
On January 31, 1975, [REDACTED] was in the Newark, New Jersey area during the weekend of [REDACTED]. The source stated he believes [REDACTED] met with RITCHIE "The Boot" BOIARDO, but he had no further information regarding this matter. [REDACTED]

[REDACTED] Newark, New Jersey. [REDACTED]

III. CRIMINAL ACTIVITIES

On March 11, 1975, [REDACTED]

[REDACTED] and turned over to JOHN RUSSO. RUSSO takes a cut of the money and turns the remainder over to RUGGIERO "THE BOOT" BOIARDO.

On April 29, 1975, [REDACTED] Special Agent [REDACTED] has been affiliated with the BOIARDO "Family" for approximately [REDACTED]. During this time, [REDACTED] has worked in many gambling operations, collecting loanshark payments, and been involved in burglaries, as well as fencing of stolen goods.

[REDACTED] has been told on many occasions that [REDACTED] will take over the BOIARDO group when RICHIE BOIARDO "The Old Man" dies. According to her understanding, TONY BOY BOIARDO is regarded as worthless and is not being considered to control any major portions of the operation when "The Old Man" dies.

[REDACTED] explained that when RICHIE "The Boot" BOIARDO first took [REDACTED] [REDACTED] BOIARDO subsequently sent [REDACTED] - Since that time, she has been told that BOIARDO has taken [REDACTED] and considers [REDACTED] capable of handling virtually any matter that needs special attention.

[REDACTED] on July 9, 1975, that [REDACTED] up to approximately [REDACTED] He said that he worked for RICHIE BOIARDO. Actually, RICHIE never contacted him in person. [REDACTED], who picked up the source's "action" from him.

IV. HANGOUTS FREQUENTED

On March 4, 1975, [REDACTED]

On May 25, 1975, [REDACTED] that BOIARDO is frequenting the [REDACTED] According to the source, BOIARDO goes to this location for dinner [REDACTED]

V. ACTIVITIES

On June 18, 1975, [REDACTED] that "RICHIE THE BOOT" (true name RUGGIERO BOIARDO) continues to enjoy generally good health, but is presently experiencing a problem with his left knee. According to the source, BOIARDO's knee is often swollen and, therefore, restricts his ability to walk. The source noted that the condition is not serious enough to keep BOIARDO from continuing his day to day activities of gardening and painting.

Source stated that BOIARDO has recently been involved in removing several large statues and assorted marble slabs from the pool area of his estate to locations closer to the main house.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 2/10/76	INVESTIGATIVE PERIOD 8/7/75 - 1/27/76
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY SA J. [REDACTED]	TYPED BY ka
		CHARACTER OF CASE AR	

ops REFERENCE: Newark report of SA [REDACTED] 7/21/75.

-P*-

ADMINISTRATIVE:

This case is being continued in a pending inactive status due to the inactivity and advanced age of subject, as well as the close coverage of the subject by Newark sources.

Observations reported were conducted by Special Agent [REDACTED]

It is noted that [REDACTED] is a subject of Newark file 166-1888.

b7c

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2942-73	REC-5
3-Bureau (92-2942)		23 FEB 11 1976	ST-103
1-USA, Newark			
2-Department Attorney, Newark			
2-Newark (92-375)			

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				<i>DATA PROC</i>

COVER PAGE

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INFORMANTS

The following is singular in nature and should not be disseminated outside the Bureau for the protection [REDACTED]

On January 18, 1976, [REDACTED]

[REDACTED]
[REDACTED] was allegedly "chased" at the direction of "RICHIE THE BOOT" BOIARDO or JOHN RUSSO.
[REDACTED]
[REDACTED]
[REDACTED]

b2, b7C, b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney, Newark

Report of: SA [REDACTED] Office: Newark, New Jersey
Date: February 10, 1976

Field Office File #: 92-375 Bureau File #: 92-2942

Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 328 Beauford Ave., ^{NEK}
Livingston, N.J. On 8/7/75, [REDACTED] ^{NEK}
JOHN RUSSO [REDACTED]
[REDACTED] Flamingo Casino, Las Vegas, in which BOIARDO
has an interest. BOIARDO meets frequently with [REDACTED]
[REDACTED] observed at BOIARDO's residence on [REDACTED]. Subject
received publicity on 12/21/75 in newspaper article.

-P*-

DETAILS

On October 16, 1975, [REDACTED] that "RICHEL
THE BOOT" BOIARDO had allegedly sent word that he wants to see
[REDACTED] that he heard
nothing to indicate why BOIARDO desired to see them, but
[REDACTED]

[REDACTED] that within the past week, he heard
of an incident involving [REDACTED] The incident concerned [REDACTED]
[REDACTED]

b2, b7c, b7d

NK 92-375

On August 7, 1975, [REDACTED] has been meeting JOHN RUSSO, also known as (aka) "Big Pussy," [REDACTED]

The purpose of these meetings is believed to be linked to the fact that [REDACTED]

[REDACTED] the Flamingo Casino in Las Vegas in which RUSSO and RICHIE BOIARDO have an interest.

On November 6, 1975, [REDACTED] that RICHIE BOIARDO's son-in-law, First Name Unknown (FNU) BARILE has committed suicide. Efforts are allegedly being made to keep the circumstances of his death from receiving any publicity.

On November 7, 1975, [REDACTED] that a son-in-law of RUGGIERO BOIARDO killed himself on November 6, 1975. This man's last name was BARILE and he lived in Orange, New Jersey.

On November 7, 1975, [REDACTED] that he has heard rumors on the street that about [REDACTED]

It is noted that [REDACTED]

[REDACTED] is a friend of RUGGIERO BOIARDO and often meets BOIARDO [REDACTED] in Livingston, New Jersey. [REDACTED] very near BOIARDO's home [REDACTED]

Periodic observations were conducted during reporting period, at BOIARDO's residence with negative results.

[REDACTED] b2, b7c, b7d bearing New Jersey license [REDACTED] was observed entering the driveway at BOIARDO's residence. Repeated attempts to identify the above license were negative, as records at New Jersey Department of Motor Vehicles failed to locate this tag on file.

On January 27, 1976, New Jersey Department of Motor Vehicles records revealed [REDACTED] at 382 Beauford Avenue, Livingston, New Jersey (BOIARDO's residence).

Records maintained by the Newark Office of the Federal Bureau of Investigation (FBI) identify [REDACTED]

b7c.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 10/15/76	INVESTIGATIVE PERIOD 2/13/76 - 9/15/76
TITLE OF CASE RUGGIERO BOIARDO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY td
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA [REDACTED] dated 2/10/76.

-C-

ADMINISTRATIVE

This matter was placed in a pending status on 7/15/76, so that investigation could be conducted to determine subject's current activities.

Observations made were conducted by SA [REDACTED] *WJ*

INFORMANTS

[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2942) 1-USA, Newark 2-Department Attorney, Newark 1-Newark (92-375) <i>16-92-510</i>		92-2942-74 DE-20 REC-86 14 NOV 2 1976 V-23 EX-105	

Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal	AF	
Request Recd.	Division Organized Crime	AF	
Date Fwd.	& Packeting Section	AF	
How Fwd.	Room 3344	AF	
By	22/	AF	

55 NOV 11 1976

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"THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE USED IN THE DETAILS OF ANY REPORT TO
PROTECT IDENTITY OF SOURCE".

On 6/19/76, [REDACTED] Source stated that he had heard [REDACTED] for RUGGIERO BOIARDO several years ago.

On 7/6/76, source stated he was told by [REDACTED] that [REDACTED] went to the BOIARDO estate in Livingston, several years ago with [REDACTED] (Last Name Unknown) and that [REDACTED]

b2, b7C, b7D

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney, Newark

Report of: SA [REDACTED] Office: Newark, New Jersey
Date: October 15, 1976
Field Office File #: 92-375 Bureau File #: 92-2942
Title: RUGGIERO BOIARDO

Character: ANTI-RACKETEERING

Synopsis: BOIARDO continues to reside at 328 Beaufort Ave., Livingston, NJ. Numerous spot checks and physical surveillances disclosed no observable activity. Source information negative regarding current illegal activities. [REDACTED] still responsible to BOIARDO and pay respect. } NJ

[REDACTED] Information received indicated BOIARDO rarely leaves grounds of his estate. In view of above and BOIARDO's age, no further investigation will be conducted at this time.

-C-

DETAILS:

On March 10, 1976, at 2:20 p.m., [REDACTED] bearing New Jersey tag [REDACTED] was observed leaving 328 Beaufort Avenue, Livingston, New Jersey, the residence of RUGGIERO BOIARDO. This vehicle was occupied by two unknown females and one unknown male driver. All appeared youthful.

New Jersey Division of Motor Vehicles advised that [REDACTED]

b2, b7c, b7d
Records maintained by the Newark Office of the Federal Bureau of Investigation (FBI) contain no reference to the above name.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

NK 92-375

On April 1, 1976, investigation conducted at the Livingston, New Jersey, Police Department, provided the following information:

[REDACTED] is well known to [REDACTED] No source stated the Livingston Police record was located for [REDACTED]

On February 13, 1976, [REDACTED] that the gambling operation [REDACTED] pays [REDACTED] gratuity to BOIARDO in connection with the above-mentioned gambling operation.

Source advised further that [REDACTED] is considered [REDACTED] of BOIARDO's group by BOIARDO himself, and source feels that [REDACTED]

On February 22, 1976, [REDACTED] that RUGGIERO BOIARDO is closely associated [REDACTED] (First Name Unknown) [REDACTED]

On March 28, 1976, [REDACTED] that BOIARDO, also known as "Richie the Boot," a caporegime in the GENOVESE La Cosa Nostra (LCN) Family, was recently allowed [REDACTED]

Numerous spot checks conducted at the residence of RUGGIERO BOIARDO, 328 Beaufort Avenue, Livingston, New Jersey, during May and June of 1976, disclosed no observable activity.

On July 12, 1976, [REDACTED] The source stated that [REDACTED]

The source continued that several of the members of the BOIARDO group are now dead and [REDACTED] because of that fact. The source stated that ANGELO CHIEPPA, [REDACTED]

12, b7c, b7D

NK 92-375

EUGENE FARINA, and VICTOR PISAURO, all BOIARDO's members are now dead. [REDACTED] FARINA in the death of EUGENE FARINA. [REDACTED]

[REDACTED] RUGGIERO BOIARDO, also known as "The Boot." [REDACTED]

that FARINA was killed because he had been skimming money from a numbers operation that he ran for BOIARDO.

Spot checks conducted at BOIARDO's residence on August 12 and 26, 1976, and September 15, 1976, revealed no observable activity.

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